

APPOINTMENT OF OPERATIONAL BOARD CHAIR AND VICE CHAIR 2018-19

Report of the Head of Governance & Corporate Services

1. SUMMARY

- 1.1 The Operational Board is required to appoint a Chair and Vice Chair at the first meeting following the Company's Annual General Meeting.

2. RECOMMENDATION

- 2.1 The Operational Board is asked to appoint the Operational Board Chair and Operational Board Vice Chair for 2018-19, in accordance with the Operational Board Constitution (Section 7).

3. REASON(S) FOR RECOMMENDATION

- 3.1 The current Operational Board Chair and Vice Chair's appointments expire at this meeting.

4. MATTER FOR CONSIDERATION

- 4.1 The Operational Board Constitution requires the Chair of the Operational Board to be a main Board Member, selected by the Operational Board from those main Board Members nominated to sit on the Operational Board.
- 4.2 The Constitution also states that a second main Board Member will be appointed by the Operational Board as Operational Board Vice Chair.
- 4.3 The Board of Derby Homes at its meeting on 29 November 2018 made the following appointments to the Operational Board.
- Rob Cooper, Councillor Board Member
 - Bob MacDonald, Tenant Board Member
 - Jsan Shepherd, Independent Board Member.
- 4.4 Bob MacDonald, the current Operational Board Chair and Jsan Shepherd, Vice Chair have both indicated they would like to continue in these roles. Rob Cooper does not wish to be considered for either role.

5. OTHER OPTIONS CONSIDERED

- 5.1 None.

IMPLICATIONS

7. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

- 7.1 The Chair of the Operational Board is entitled to receive an annual responsibility allowance of £3,200 unless they hold an additional office in which case they will receive whichever is the higher allowance.

The areas listed below have no implications directly arising from this report:

Consultation
Legal and Confidentiality
Council
Personnel
Environmental
Equalities Impact Assessment
Health & Safety
Risk
Policy Review

If Board Members or others would like to discuss this report ahead of the meeting please contact:

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Background Information: None

Supporting Information: None