

# **DERBY HOMES LIMITED**

## **MINUTES OF THE BOARD MEETING**

**Held on Thursday 27 October 2011**

The meeting started at 4.03 pm

### **Board Members Present:**

Mike Ainsley, Tony Holme, Iain MacDonald, Mark Menzies, Tabani Ndlovu, Bob Osler, Brian Perry, Margaret Redfern, Dennis Rees, Bob Troup, Roy Webb, Ken Whitehead

### **Officers Present:**

Shaun Bennett, Phil Davies, David Enticott, Susan Hill, Jackie Mitchell, Maria Murphy.

### **11/147 Apologies**

Apologies for absence were received from Paul Bayliss, John Bloxsom, John Keith, Patrick Molson.

### **11/148 Admission of Late Items**

There were no late items.

### **11/149 Declarations of Interests**

The Council Board Members were noted as declaring their interest in matters relating to Derby City Council.

The Tenant and Leaseholder Board Members declared their interests as tenants (as defined in the Memorandum and Articles of Association) of Derby City Council.

### **11/150 Election of Chair of Derby Homes 2011/12**

The Board was advised that only one nomination had been received from Bob Osler for the position of Chair during 2011/12.

### **Agreed**

The Board noted that Bob Osler is elected, uncontested, as Chair of Derby Homes for the year 2011/12.

**11/151 Election of Vice Chairs of Derby Homes 2011/12**

The Board was advised that two nominations had been received from Paul Bayliss (Councillor Board Member) and Dennis Rees (Tenant Board Member) for the two positions of Vice-Chair of the Board during 2011/12.

**Agreed**

The Board noted, in accordance with Minute 2/18, that Paul Bayliss and Dennis Rees is elected uncontested as the Vice Chairs of Derby Homes for the year 2011/12.

**11/152 Minutes of Previous Meeting on 29 September 2011**

The minutes of the meeting held on 29 September 2011 were accepted as a true and accurate record.

**11/153 Matters Arising**

The Chair informed the Board any matters arising in the confidential minutes should be raised at the next meeting.

**11/154 Announcements from the Chair**

There were no announcements from the Chair.

**11/155 Statements from members of the Board**

There were no statements from members of the Board.

**11/156 Appointments to Committees 2011/12**

The Board received a report recommending the appointment of Board Members to its various Committees for the year 2011/12.

The Director and Company Secretary informed the Board that Mike Ainsley and Mark Menzies, the two new Board Members, had both been allocated to Audit Committee and Resources, Remuneration and Regeneration Committee.

**Agreed**

The Board approved the appointment of Board Members to Derby Homes Committees for 2011/12.

**11/157 Derby Homes Meetings 2011/12**

The Board received a proposed schedule of dates of meetings of the Board and Committees during 2011/12.

Bob Troup stated that the proposed City Board meeting on 15 December 2011 will clash with an extra Council meeting called to discuss the budgets and therefore Councillor Board Members will struggle to attend the City Board meeting, unless the date is changed. He also added that the proposed date of the Audit Committee meeting on 7 October falls on a Sunday. The Director and Company Secretary replied that this was an error and should be 8 October and is an optional meeting date. He said the December City Board meeting will be looked at.

**Agreed**

The Board approved the schedule of dates of meetings of the Board and Committees during 2011/12.

**Date of next meeting**

**The next meeting will be held on Thursday 24 November 2011 at 6.00 pm at Cardinal Square.**

The meeting ended at 4.10 pm.

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CHAIR

Signed as true and accurate record of the meeting held on 27 October 2011.