

**ADOPTION OF NATIONAL HOUSING FEDERATION CODE OF
GOVERNANCE 2015**

Report of the Finance Director & Company Secretary

1. SUMMARY

This report sets out the content of the proposed report to the Board in September, following discussions on the NHF Code at the last meeting of this Committee.

2. RECOMMENDATION

To note the report and make any further comments.

3. MATTER FOR CONSIDERATION

At the last meeting in May this year, the Committee considered a report on proposals to adopt the National Housing Federation Code of Governance 2015.

The report attached at Appendix 1 has been drafted for the September Board meeting and has been brought to this Committee for information and any further comments.

The report, in the main, covers:

- Board Skills - a detailed report appears at Item 8 on this agenda
- Maximum Tenure – recommending the Board adopts an absolute rule of 9 years
- Reappointment of Board Members – recommending that an Appointments Panel determines whether to reappoint Tenant and Independent Members six months prior to the AGM at which their term of office expires
- A small number of issues discussed at the last meeting and which were resolved by the Board at their July meeting.

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

Consultation
Financial and Business Plan
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:

David Enticott / Finance Director & Company Secretary / 01332 888523 / Email
david.enticott@derbyhomes.org

Background Information: None
Supporting Information: Report to the GSC 14 May 2015
NHF Code of Governance 2015