

APPOINTMENT OF INDEPENDENT BOARD MEMBER

Report of the Director & Company Secretary

1. SUMMARY OF REPORT

This report seeks approval to recommend to the Council the appointment of an Independent Board Member.

2. RECOMMENDATION

To recommend to the Council the appointment of John Bloxsom to the Derby Homes Board from 29 January 2009 until 27 October 2011.

3. MATTER FOR CONSIDERATION

- 3.1 Mike Finnister Smith resigned from the Board on 28 November 2008. During the recruitment process carried out during the Summer, we interviewed five candidates. John Bloxsom was interviewed but unsuccessful. In view of his strong application and interview, John agreed to be placed on our waiting list for future vacancies.
- 3.2 John has been contacted and is still interested in the position.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The Council is required to approve the appointment of Independent Board Members. The urgent approval of the Chair and Vice Chair of the Board was obtained on 15 December 2008 in order to meet the Council's deadline for the matter to be considered at its meeting on 21 January 2009.

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

- Consultation
- Financial and Business Plan
- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or the Chief Executive, phil.davies@derbyhomes.org - Tel 01332 711010

Author: Lorraine Watson, Director & Company Secretary, Telephone 01332 711014,
Email lorraine.watson@derbyhomes.org

Background Information: None.

Supporting Information: None.