

DERBY HOMES LIMITED

MINUTES OF THE GOVERNANCE SERVICES COMMITTEE MEETING

Held on Wednesday 28 May 2008

The meeting started at 6.00 pm

Board Members Present:

Bob Osler, Margaret Redfern, Dennis Rees

Officers Present:

Phil Davies, Jackie Mitchell

08/01 Apologies

Apologies for absence were received from Tabani Ndlovu and Lorraine Watson

08/02 Admission of Late Items

There were no late items.

08/03 Declarations of Interests

The Council Board Member was noted as declaring their interest in matters relating to Derby City Council.

The Tenant Board Member declared their interest as a tenant (as defined in the Memorandum and Articles of Association) of Derby City Council.

08/04 Minutes of Previous Meeting

The minutes of the meeting held on the 12 July 2007 were accepted as a true and accurate record.

08/05 Matters Arising

07/43 Trent & Dove Peer Review

Peer Review of Trent & Dove Board took place and in return they carried out a review of Derby Homes Board. The results were reported to Board in March and also included on the agenda for this Committee meeting.

07/42 Strategic Board Meeting Agenda

Committee was updated on the visit to Gentoo in Sunderland and recent visit to Chester & District Housing Association.

07/52 Membership and Size of Board

This issue has been identified in the Governance Action Plan and will be reviewed at a future meeting.

08/06 Review of 2006/7 Action Plan

The Committee reviewed the 2006/7 Governance Action Plan. It was noted only one item was outstanding, annual benchmarking of collective board performance. This issue is being looked at by the Governance Officers Group and further details will be fed back to a future meeting. The NFA and Housemark are also looking at benchmarking.

Agreed

The Committee noted the 2006/7 Action Plan.

08/07 Board Performance Review 2007 and Action Plan

The Committee considered and discussed the outcomes of the various Board performance reviews that took place during 2007 and the proposed Board Improvement Action Plan for 2008.

Agreed

The Committee agreed the Board Improvement Action Plan and timetable for the various actions.

08/08 Items for future meetings

Clarification of the rules for Board Members absence at meetings
The Board's influence on government
CRB checks for Board Members.

08/09 Date and time of future meetings

Proposed dates to be emailed to members.