

**RESOURCES, REMUNERATION & REGENERATION
COMMITTEE
12 JULY 2012**

ITEM B9

PROPOSED DATE OF NEXT MEETING

Report of the Director & Company Secretary

1. SUMMARY

To agree the date of the next meeting in November.

2. RECOMMENDATION

That Committee recommends to the Board that the next meeting of the Resources, Remuneration and Regeneration Committee is held at 6.00 pm on Thursday 15 November 2012.

3. MATTER FOR CONSIDERATION

- 3.1 At the meeting on 31 May 2012, the Board agreed to hold an Annual General Meeting and Board meeting on 29 November 2012.
- 3.2 The Committee usually meets in mid November but because the Board meeting, at which the schedule of board and committee meeting dates is set for the year, has been put back from the end of October to the end of November, there will be no opportunity for the Board to agree a date for a Committee meeting in mid November.
- 3.3 It is therefore proposed to ask the Board at its next meeting to agree a meeting of this Committee on 15 November 2012.

4. CONSULTATION IMPLICATIONS

The Chair of the Resources, Remuneration and Regeneration Committee has been consulted on this proposal and has raised no objections.

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

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 the author, or Phil Davies, Chief Executive, phil.davies@derbyhomes.org – Phone: 01332 888528

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Background Information: None

Supporting Information: Board Report Item B8 – 31 May 2012