

## **ELECTION OF CHAIR 2011/12**

Report of the Director & Company Secretary

### **1. SUMMARY**

Election of Chair of Derby Homes 2011/12.

### **2. RECOMMENDATION**

To note Bob Osler is elected uncontested, Chair of Derby Homes 2011/12.

### **3. MATTER FOR CONSIDERATION**

3.1 The following nomination has been received for Chair during 2011/12

- Bob Osler (Independent Board Member)

3.2 As no other nominations have been received, Bob Osler will therefore be elected, uncontested, as Chair of Derby Homes.

3.3 The Chair will take on responsibility for conducting the remainder of the meeting, including item 5 Election of Vice Chairs.

### **4. LEGAL AND CONFIDENTIALITY IMPLICATIONS**

The appointment of Chair is prescribed in Article 38.

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

Consultation

Financial and Business Plan

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](mailto:phil.davies@derbyhomes.org) – Phone: 01332 888528

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Background Information: None

Supporting Information: None