

REAPPOINTMENT OF BOARD MEMBERS

Report of the Finance Director and Company Secretary

1. SUMMARY

This report announces the reappointment of a Tenant Board Member and an Independent Board Member.

2. RECOMMENDATION

2.1 To note the reappointment of:

1. Iain MacDonald, Independent Board Member, until the AGM 2025.
2. Charlene Bhurton, Tenant Board Member, until the AGM 2025.

3. REASON FOR RECOMMENDATION

3.1 To comply with standing order 30.2 (f) and (g).

4. MATTER FOR CONSIDERATION

- 4.1 Proposals for the reappointment of Derby Homes Tenant and Independent Board Members were considered by the Board at the meeting held on 25 March 2021; it was agreed that Iain MacDonald and Charlene Bhurton could be re-appointed for a further 3 years, if successful at interview. Iain MacDonald's appointment would be beyond the maximum term of office.
- 4.2 Both Board Members were interviewed by an Appointments Panel who determined their suitability for reappointment. This report is formal conformation of those appointments.
- 4.3 Board member appointment and retirement dates are set out in Appendix 1, for information.

5. OTHER OPTIONS CONSIDERED

5.1 None.

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:

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Background Information: None

Supporting Information: Derby Homes Board Reports 25 March 2021

This report has been approved by the following:

Finance Director & Company Secretary	Michael Kirk
Head of Governance & Corporate Services	Taran Lalria