

REAPPOINTMENT OF INDEPENDENT BOARD MEMBER

Report of the Finance Director & Company Secretary

1. SUMMARY

This report asks the Board to confirm the reappointment of Independent Board Member Mike Ainsley.

2. RECOMMENDATION

That the Board confirms the reappointment of Mike Ainsley as Independent Board Member from the 26 November 2015 until the AGM 2018

3. MATTER FOR CONSIDERATION

- 3.1 In accordance with Article 16(1) Mike Ainsley, Independent Board Member, is due to stand down at this AGM.
- 3.4 Article 16(3) states that if there are no other candidates to fill the post the retiring Board member shall, if willing to act, be deemed to have been reappointed unless a resolution not to reappoint the Board member is passed at the AGM.
- 3.5 Mike has confirmed he wishes to be reappointed to the Board.
- 3.6 The other 7 Board Members were contacted requesting that they advise us if they wished to pass a resolution not to re-appoint Mike at the AGM. Of these, 6 Board Members responded, fully supporting the proposal to reappoint Mike.
- 3.7 In accordance with Article 16(3), I propose Mike's reappointment to serve on the Board until the AGM in 2018.
- 3.8 Details of retirement dates for Independent and Tenant Board Members is attached at Appendix 1. Council Board Members are nominated annually by the Council.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

As outlined above.

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:

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Background Information: None

Supporting Information: None

DERBY HOMES BOARD MEMBER RETIREMENT DATES NOVEMBER 2012

	Appointment date	Last reappointment date	Next reappointment date	MTO reached
Independents				
Mike Ainsley	29.09.11	2012	2015	2020
Iain MacDonald	28.02.02	2013	2016	2016
Jsan Shepherd	27.11.14	-	2017	2023
Tenants				
Cadine Reid	17.11.15		2016	2024
Bob MacDonald	27.11.14	-	2017	2023
Ian Veitch	26.11.15		2018	2024