

APPOINTMENT OF BOARD MEMBERS

Report of the Director & Company Secretary

1. SUMMARY

This report confirms details of the Members of the Board and their retirement dates from this AGM onwards.

2. RECOMMENDATION

To note the Members of the Board and their retirement dates from this AGM onwards.

3. MATTER FOR CONSIDERATION

3.1 The Partnership model for the delivery of council housing in Derby contained a requirement to reduce the number of Board Members from 15 to 9.

3.2 The Board subsequently discussed various methods to achieve the reduction with the following results:

Tenant Board Members	Retirement Date (AGM)
Dennis Rees	2015
Fiona Walker	2014
Brian Perry	2014
Independent Board Members	
Bob Osler	2014
Mike Ainsley	2015
Iain MacDonald	2016

3.3 The Council has nominated the following Councillors

Margaret Redfern
Baggy Shanker
Roy Webb

Nominations by the Council are made annually at the Council's AGM.

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: None