

## **REAPPOINTMENT OF BOARD MEMBERS**

Report of the Finance Director & Company Secretary

### **1. SUMMARY**

This report announces the reappointment of a Tenant Board Member and an Independent Board Member whose terms of office are due to expire at this AGM.

### **2. RECOMMENDATION**

2.1 To note the reappointment of:

1. Jenn Layton Annable, Tenant Board Member until the AGM 2024
2. Mike Ainsley, Independent Board Member, until the AGM 2024.

### **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.

4.2 Mike Ainsley, Independent Board Member and Jenn Layton Annable, Tenant Board Member, are both due to retire at this AGM.

4.3 At the meeting in March, the Board also agreed that Mike Ainsley could be reappointed beyond the maximum period of office of 9 years, if successful at interview.

4.4 Both Board Members were interviewed by an Appointments Panel who determined their suitability for reappointment. The Board approved the reappointments at the meeting on 2 June 2021.

No other applications for these positions were received.

4.5 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:

Jackie Mitchell / Governance Services Manager / 01332 888527 / Email [jackie.mitchell@derbyhomes.org](mailto:jackie.mitchell@derbyhomes.org)

Background Information: None

Supporting Information: Derby Homes Board Reports 25 March and 2 June 2021

**This report has been approved by the following:**

<b>Finance Director &amp; Company Secretary</b> <b>Head of Governance &amp; Corporate Services</b>	David Enticott Taran Lalria	
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