

## OPERATIONAL BOARD MEMBERS ATTENDANCE

### 25 FEBRUARY 2021

	29 Aug 2019	12 Dec 2019	27 Feb 2020	11 Jun 2020	3 Sep 2020	3 Dec 2020	No of Absences
Lucy Care					P	P	0
Tony Holme #	P	P	P	P	P	P	0
Bob MacDonald*	A	P	P	P	P	P	1
Dennis Rees	P	P	P	P	P	P	0
Jsan Shepherd*	P	P	P	P	P	P	0

#### Key

P – Present

A – Absent

\* can only be removed by the Board of Derby Homes

# can only be removed by their nominating body

### Disqualification and Removal of Board Members

#### Article 18

A person [shall be ineligible for appointment to the Board and if already appointed] shall immediately cease to be a Board Member if the relevant individual:-

- (7) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;
- (8) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

#### Article 19

Where a Board Member has been reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.

#### NOTE:

Attendance prior to a board member's reappointment is shown as grey/shaded.

Operational Board Members who have missed 2 meetings in any period of 12 consecutive months will be invited to attend a meeting with the Operational Board Chair and Vice Chair to discuss any support required to improve their attendance.