

REAPPOINTMENT OF BOARD MEMBERS

Report of the Finance Director & Company Secretary

1. SUMMARY

This report advises on the reappointment of Board Members whose terms of office are due to expire at this AGM.

2. RECOMMENDATION

To confirm the reappointment of the following Board Members for a three year term, until the AGM 2020.

1. Bob MacDonald, Tenant Board Member
2. Jsan Shepherd, Independent Board Member
3. Anna Skrobisz, Operational Board Member
4. Jim Elks, Operational Board Member

3. REASON(S) FOR RECOMMENDATION

- 3.1 The reappointment of the four Board Members has been recommended by the Appointments Panel following reappointment interviews (see 4.3 below).

4. MATTER FOR CONSIDERATION

- 4.1 Bob MacDonald and Jsan Shepherd's terms of office are due expire at this AGM. Bob and Jsan were both appointed to the Board in November 2014.
- 4.2 Tenant Operational Board Members serve a 3 year term. At the Operational Board meeting in June this year, it was agreed to stagger the retirement dates – 2 Members to stand down every year - rather than all retiring at the same time, which had previously been agreed in 2014. Members drew lots to determine the date when they will stand down. As a consequence, Anna Skrobisz and Jim Elks are due to stand down this year.
- 4.3 All 4 Board Members have been interviewed by an Appointments Panel in line with the requirements of the Board's Code of Governance, to determine whether to offer a further 3 year term. The Appointment Panel has recommended their reappointment for a further term.

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

Background Information: None

Supporting Information: None