

## **APPOINTMENT OF OPERATIONAL BOARD CHAIR AND VICE CHAIR 2022/23**

Report of:  
Finance Director and Company Secretary  
Head of Governance and Corporate Services

### **1. SUMMARY**

- 1.1 The Operational Board is required to appoint a Chair and Vice-Chair, at the first meeting following the Company's Annual General Meeting.

### **2. RECOMMENDATION**

- 2.1 The Operational Board appoints the Operational Board Chair and Operational Board Vice Chair for 2022/23, in accordance with the Operational Board Constitution (Section 7).

### **3. REASON FOR RECOMMENDATION**

- 3.1 The current Operational Board Chair and Vice-Chair's appointments expire at this meeting.

### **4. MATTER FOR CONSIDERATION**

- 4.1 The Operational Board Constitution requires the Chair of the Operational Board to be a main Board Member; selected by the Operational Board, from main Board Members nominated to sit on the Operational Board.
- 4.2 The Constitution also states that a second main Board Member will be appointed by the Operational Board as Operational Board Vice-Chair.
- 4.3 The Board of Derby Homes, at its meeting on 24 November 2022, made the following appointments to the Operational Board.
  - Lucy Care, Councillor Board Member
  - Bob MacDonald, Tenant Board Member
  - Jsan Shepherd, Independent Board Member.
- 4.4 Bob MacDonald, the current Operational Board Chair and Jsan Shepherd, Vice-Chair have both indicated they would like to continue in these roles. Lucy Care did not wish to be considered for either role.

## 5. OTHER OPTIONS CONSIDERED

5.1 None.

## IMPLICATIONS

6.1 None.

The areas listed below have no implications directly arising from this report:

Consultation  
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