

GOVERNANCE SERVICES COMMITTEE UPDATE

Report of the Chief Executive of Derby Homes

1. SUMMARY OF REPORT

This report provides an update on matters discussed at recent meetings and asks the Board to consider recommendations for improved governance arising from the Governance Services Committee.

2. RECOMMENDATION

- 2.1 Approves the recommendations from the Governance Services Committee:

Board Appraisal Scheme:

1. the appointment of the Board Development Agency to conduct Board appraisals for 2007
2. the Governance Services Committee evaluates the success of the scheme at the end of the year and makes a further recommendation to the Board for 2008.

Trent & Dove Board Peer Review:

3. Dennis Rees, Jenny Bradley and one other Board Member participate in the Trent & Dove Board Peer Review.

- 2.2 Notes the contents of the report.

3. MATTER FOR CONSIDERATION

- 3.1 The Governance Services Committee has met on 3 occasions since the last Board report on 29 March.
- 3.2 A summary of the issues reviewed at these meetings is attached at Appendix 1. Board Members are recommended to read the minutes and reports of the Governance Services Committee meetings for further details.
- 3.3 A copy of any report considered by the Committee can be provided to Board Members on request, please contact Jackie Mitchell, Governance Services Manager.

4. CONSULTATION IMPLICATIONS

As agreed by the Board in November 2006, the recommendations of the Governance Services Committee will be considered by the Board on a regular basis and a comprehensive review of all recommendations for Committees to be considered by the Board at the completion of their work.

5. FINANCIAL AND BUSINESS PLAN IMPLICATIONS

Good governance is essential for the effective operation of Derby Homes.

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

As contained in the report.

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

- Personnel
- Environmental
- Equalities Impact Assessment
- Health & Safety

If Board members or others would like to discuss this report ahead of the meeting please contact the author, or the Chief Executive, phil.davies@derbyhomes.org - Tel 01332 711010

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Background Information: None

Supporting Information: None