

## **APPOINTMENT OF INDEPENDENT BOARD MEMBERS**

Report of the Director & Company Secretary

### **1. SUMMARY**

The purpose of this report is to seek approval to request the Council to approve the appointment of two Independent Board Members.

### **2. RECOMMENDATION**

To request the Council to approve the appointment of two Independent Board Members.

### **3. MATTER FOR CONSIDERATION**

- 3.1 At the Board meeting on 26 May 2011 a report was noted on the process for recruiting two Independent Board Members following the resignation of Alison Brown on 4 April 2011 and notice by John Bloxsom of his intention to retire on 27 October 2011.
- 3.2 Advertisements placed in the Derby Evening Telegraph, Derby Homes Website and the National Housing Federation's 'Get on Board' scheme, generated 6 applications.
- 3.3 A selection of panel, consisting of the Chair, Bob Osler, Vice Chair, Dennis Rees, and Director & Company Secretary, David Enticott, selected 6 candidates for interview on the 15 June 2011.
- 3.4 The successful candidates are
  - Mike Ainsley
  - Mark Menzies.
- 3.5 The Council is required to approve the appointment of Independent Board Members. The urgent approval of the Chair and Vice Chair of the Board was obtained on 21 June in order to meet the Council's deadline for the matter to be considered at its meeting on 13 July.
- 3.6 Subject to the Council's approval
  - Mike Ainsley's appointment will commence on 29 September 2011 until 25 October 2012.
  - Mark Menzies appointment will commence on 27 October 2011 until 30 October 2014.

#### **4. CONSULTATION IMPLICATIONS**

The Council will be requested to approve the appointments at a full Council meeting 13 July 2011.

#### **5. FINANCIAL AND BUSINESS PLAN IMPLICATIONS**

The costs of recruiting the Independent Board Members was contained within the management fee.

#### **6. LEGAL AND CONFIDENTIALITY IMPLICATIONS**

- 6.1 The process for the appointment of Independent Board Members is a matter reserved to the Board.
- 6.2 The appointment of Independent Board Members, including casual appointments, may only be filled by the Council following a recommendation by the Board.

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

- 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 the author, or Phil Davies, Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) – Phone: 01332 888528

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Background Information: None

Supporting Information: None

**REPORT OF THE CHIEF EXECUTIVE IN RESPECT OF AN URGENT MATTER  
REQUIRING A DECISION OF THE BOARD**

**SUBJECT: Appointment of Independent Board Members**

**SUMMARY OF REPORT**

1. The purpose of this report is to seek approval to request the Council to approve the appointment of two Independent Board Members.

**RECOMMENDATION**

2. To request the Council to approve the appointment of two Independent Board Members:
  - Mike Ainsley from 29 September 2011 until 25 October 2012
  - Mark Menzies from 27 October 2011 until 30 October 2014

**REASON FOR URGENCY**


- 3 The Council will need to consider this matter at their meeting on 13 July 2011.

**DATE OF NEXT BOARD MEETING:** 28 July 2011

**DATE CHAIR AND VICE CHAIR(S) OF BOARD CONSULTED:** 21 June 2011

I approve of the above

Signed  Date 21-06-11  
(Chair)

Signed  Date 7-7-11  
(Vice-Chair)

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I hereby approve the proposed action on the grounds of urgency and in exercise of powers delegated to me by the Board and Derby Homes Governance Arrangements Part VI Section 2.2.

Signed  Date 12-7-11  
(Chief Executive)

**Contact  
Officer**

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