

APPOINTMENT OF TENANT BOARD MEMBERS

Report of the Finance Director & Company Secretary

1. SUMMARY

This report advises of Tenant Board Member appointments made to the Board of Derby Homes.

2. RECOMMENDATION

That the Board notes the appointments and terms of office for Tenant Board Members:

1. Cadine Reid, from 17 November 2015 until the AGM 2016
2. Ian Veitch, from 26 November 2015 until the AGM 2018.

3. MATTER FOR CONSIDERATION

- 3.1 At its meeting in July, the Board agreed the commencement of the process to recruit two Tenant Board Members following the resignation of Fiona Walker earlier in the year and Dennis Rees' retirement at today's AGM. The Board delegated authority to the Appointment Panel to make decisions on the appointments to ensure the Board Members could take up their position at the AGM.
- 3.2 Ten applications were received for the two positions. One applicant was ineligible and six were shortlisted for interview. Unfortunately one shortlisted applicant withdrew. Two of the shortlisted applicants were Operational Board Members.
- 3.3 The Panel comprising Mike Ainsley, Dennis Rees and Bob MacDonald, held interviews on the 29 October, resulting in the appointment of Cadine Reid and Ian Veitch.
- 3.4 The Panel agreed to appoint Cadine Reid to the vacancy left by Fiona Walker which meant that her appointment commenced before the AGM. The Panel agreed to appoint Ian Veitch to the vacancy left by Dennis Rees.

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

Consultation
Financial and Business Plan
Legal and Confidentiality
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