

RE-APPOINTMENT OF BOARD MEMBERS

Report of the Head of Governance and Corporate Support (Company Solicitor)

1. SUMMARY

- 1.1 This report announces the re-appointment of a Tenant Board Member and an Independent Board Member.

2. RECOMMENDATION

- 2.1 To note the re-appointment of:
 - 1. Jsan Shepherd, Independent Board Member, until the AGM 2026.
 - 2. Bob MacDonald, Tenant Board Member, until the AGM 2026.

3. REASON FOR RECOMMENDATION

- 3.1 To comply with standing orders 30.2 (f) and (g).

4. MATTER FOR CONSIDERATION

- 4.1 Proposals for the re-appointment of a Derby Homes Tenant and an Independent Board Member were considered by the Board at the meeting held on 30 March 2023; it was agreed that Jsan Shepherd and Bob MacDonald could be re-appointed for a further 3 years, if successful at interview. Both re-appointments would be beyond the maximum term of office.
- 4.2 The vacancies were advertised on the Derby Homes website for a consecutive period of 7 days from 25 August 2023; no applications were received to contest the re-appointments.
- 4.3 Both Board Members were interviewed by an Appointments Panel on 18 September 2023, who determined their suitability for re-appointment; this report is formal conformation of those appointments.
- 4.4 Board member appointments and retirement dates are set out in Appendix 1, for information.

5. OTHER OPTIONS CONSIDERED

5.1 None.

6. IMPLICATIONS

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

For more information please contact:	
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Background information:	N/A
List of appendices:	Appendix 1 – Board members terms of office

This report has been approved by the following:

Governance (checked)	Jane Haywood	30.08.2023
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