

## **APPOINTMENTS TO COMMITTEES**

Report of the Director & Company Secretary

### **1. SUMMARY**

This report proposes the appointment of Board Members to Derby Homes Committees.

### **2. RECOMMENDATION**

That the Board appoints

1. Tony Holme as Chair of the Audit Committee.
2. Margaret Redfern to the Derby Homes City Board.
3. Mick Barker to replace Roy Webb on the City Board
4. a Board Member to replace Alison Brown on the Resources, Remuneration & Regeneration Committee.

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

- 3.1 John Bloxsom has recently stood down as Chair of the Audit Committee. At its last meeting, the Committee agreed to recommend Tony Holme replaces John Bloxsom as Chair.
- 3.2 Tony Holme was appointed to Audit Committee in March this year and has already made a valuable contribution to the Committee's work. He has also successfully chaired some meetings in John's absence.
- 3.3 At the October meeting the Board appointed Paul Bayliss, Roy Webb and Bob Troup to the 3 Councillor Board Member places on the City Board. Since then, Roy Webb has stood and down and it is recommended that he is replaced by Mick Barker.
- 3.4 At the Chair's briefing on the 1 November, the constitution of the new City Board was discussed. It was agreed at the meeting that up to 5 Councillor Board members should be able to join the City Board if they wish. A report on the agenda recommends changes to the City Board's constitution including increasing the number of Councillor Board member places.
- 3.5 Margaret Redfern has indicated she would like to be appointed to the City Board.

- 3.6 At the October Board meeting, Alison Brown was appointed to the Resources, Remuneration & Regeneration Committee, replacing John Bloxsom. Since then Alison has advised she will be unable to attend most of the Committee's meetings due to work commitments.

The current membership of Resources, Remuneration & Regeneration Committee is

- Alison Brown
- Mick Barker
- Paul Bayliss
- Tony Holme
- Iain MacDonald
- Bob Osler
- Dennis Rees
- Roy Webb

The Board Members who are eligible for appointment to the Resources, Remuneration & Regeneration Committee are

- Tabani Ndlovu
- Brian Perry
- Margaret Redfern
- Bob Troup
- Ken Whitehead

These Board Members are requested to nominate themselves for the vacant position on Resources, Remuneration & Regeneration Committee.

#### **4. LEGAL AND CONFIDENTIALITY IMPLICATIONS**

Making appointments to Committees is a matter reserved to the Board.

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

- Consultation
- Financial and Business Plan
- 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 the Chief Executive, [phil.davies@derbyhomes.org](mailto:phil.davies@derbyhomes.org) - Tel 01332 711010**

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**Background Information:** None

**Supporting Information:** None