

# HAVE YOUR SAY ON - BOARD MEMBERS CLAIMING FOR LOSS OF EARNINGS



Derby Homes is proposing to introduce a scheme to allow Board Members to claim for earnings they lose as a result of attending Derby Homes meetings and events.

Board members are expected to attend several Board meetings and training courses every year, as well as representing Derby Homes at local and national events. Board members are not paid for the work they carry out for Derby Homes. At present, they can only be reimbursed for out of pocket expenses.

Last year the Government gave arms length management organisations, like Derby Homes, the option of paying their Board members. Derby Homes Board has agreed that we should have such a scheme, but that board members should only be paid for the loss of earnings. The proposed scheme has been agreed by Derby City Council's Independent Remuneration Panel. The scheme proposed will mean:

- Board members who work and wish to claim for loss of earnings should be able to claim on the basis of £45 an hour, up to a maximum of £20,000 a year.
- Board members can choose whether or not they want to claim for loss of earnings.
- It is expected that this scheme will only be taken up by a small number of board members.

The Board has asked us to find out your views before they make a final decision on whether to introduce the scheme.

Do you think Board Members should be reimbursed for any loss of earnings as a result of attending meetings?

Do you think the proposed scheme we have outlined above is reasonable?

Please write or send an email to Jackie Mitchell, Governance Services Manager, 2nd Floor, South Point, Cardinal Square, 10 Nottingham Road, Derby DE1 3QT, or email [jackie.mitchell@derbyhomes.org](mailto:jackie.mitchell@derbyhomes.org) or telephone Jackie Mitchell on 01332 711043.

Alternatively, you can return the tear-off slip below to any local housing office or by Freepost to Derby Homes, Cardinal Square 10 Nottingham Road, Derby, DE1 3QT

To: Jackie Mitchell, Derby Homes, Cardinal Square 10 Nottingham Road, Derby, DE1 3QT

I think Board Members should / should not be allowed to claim for loss of earnings as a result of attending Derby Homes meetings and events.

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Please add any comments

I think the proposed scheme is reasonable?

- ☐ Yes  
☐ No

Comments;


Name:

Address:

Signature:

Thank you for completing this questionnaire.