

MEMBERSHIP OF PERFORMANCE MANAGEMENT COMMITTEE

Report of the Director & Company Secretary

1. SUMMARY

The purpose of this report is to consider a request from John Bloxsom to join the Performance Management Committee.

2. RECOMMENDATION

That the Board approves John Bloxsom's appointment to the Performance Management Committee.

3. MATTER FOR CONSIDERATION

3.1 John Bloxsom has expressed an interest in joining the Performance Management Committee. John currently serves as Chair of Audit Committee and is a member of the Resources, Remuneration & Regeneration Committee.

3.2 The Performance Management Committee currently consists of five members

- Alison Brown
- Tabani Ndlovu
- Dennis Rees
- Bob Troup
- Ken Whitehead

3.3 Tabani Ndlovu, Chair of the Performance Management Committee, has been consulted on this proposal. Tabani has no objection and welcomes John's membership of the Committee.

3.4 If agreed, this proposal would help the Performance Management Committee to achieve quorum.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

The appointment of Board Members 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 - Tel 01332 711010

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Background Information: None

Supporting Information: None