

DERBY HOMES BOARD
28 MAY 2009

ITEM B6

APPOINTMENT OF RESOURCES & REMUNERATION COMMITTEE MEMBER

Report of the Director & Company Secretary

1. SUMMARY OF REPORT

The purpose of this report is to seek Board approval to appoint a Board Member to the Resources & Remuneration Committee.

2. RECOMMENDATION

That the Board approves the appointment of a Board Member to the Resources & Remuneration Committee.

3. MATTER FOR CONSIDERATION

- 3.1 Mary Rowland has recently stood down from the Resources & Remuneration Committee and it is necessary to fill the vacancy.
- 3.2 The next meeting is scheduled for 9 July. Meetings are held on a Thursday at 6 pm, and take place 4 times a year, usually in January, April, July and November.
- 3.3 Board Members who are not on the Committee were emailed and asked to submit an expression of interest in joining the Committee. A copy of the Committee's terms of reference was attached to the email. At the time of writing this report none had expressed interest.
- 3.4 There are currently 5 members on the Committee. Those not on the Committee are

David Batey
Alison Brown
Tony Holme
Amar Nath
Tabani Ndlovu
Brian Perry
Margaret Redfern
Roy Webb
Ken Whitehead

Alison Brown has emailed to say she is unable to take on any further commitments at present. Any further interest received will be reported at the meeting.

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

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

Author: Jackie Mitchell, Governance Services Manager, Telephone 01332 711043, Email jackie.mitchell@derbyhomes.org

Background Information: None

Supporting Information: None