

APPOINTMENT OF BOARD MEMBERS

Report of the Finance Director & Company Secretary

1. SUMMARY

This report recommends the appointment of two Tenant Board Members and the reappointment of one Independent Board Member whose term of office is due to expire at this AGM.

2. RECOMMENDATION

1. To appoint Dennis Rees, Tenant Board Member until the AGM 2019
2. To appoint Sophia Gutsa, until the AGM 2021
3. To reappoint Mike Ainsley, Independent Board Member, until the AGM 2021, and beyond the maximum term of office.

3. REASON(S) FOR RECOMMENDATION

- 3.1 The Appointment of the three Board Members has been recommended by the Appointments Panel.

4. MATTER FOR CONSIDERATION

- 4.1 The Appointments Panel met on 25 October to consider two Tenant Board Member appointments and one Independent Board Member reappointment.
- 4.2 The Panel interviewed Sophia Gutsa and Dennis Rees for the positions of Tenant Board Member.
- 4.3 The Tenant vacancies arose due to the resignation of Cadine Reid in January and Ian Veitch in June, this year. One position is due to retire at the AGM 2019 and one at the AGM 2021.
- 4.4 Dennis Rees has currently held the temporary position of Tenant Board Member since July this year, having been nominated by the Derby Association of Community Partners, under Article 17(5) which permits the DACP to fill casual Tenant Board Member vacancies of one year or less.
- 4.4 Mike Ainsley was also interviewed by the Panel, his three year term of office is due to expire at this AGM. Mike was appointed to the Board in 2011 and his maximum term of office (MTO) of nine years expires in 2020. The Board is therefore requested to agree to extend his term of office beyond the MTO, until the AGM 2021.

4.5 Board Member appointment and retirement dates are set out in Appendix 1, for information.

5. OTHER OPTIONS CONSIDERED

5.1 None.

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

If Board Members or others would like to discuss this report ahead of the meeting please contact:

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Background Information: None

Supporting Information: None

The content of this report has been approved by the following:

Finance Director & Company Secretary	David Enticott	[Date]
Head of Governance & Corporate Services	Taranjit Lalria	[Date]
Managing Director	Maria Murphy	[Date]