

APPOINTMENT TO CENTRAL MIDLANDS AUDIT PARTNERSHIP

Report of the Director & Company Secretary

1. SUMMARY

To seek approval from the Board that Tony Holme be elected to represent Derby Homes on the Board of the Central Midlands Audit Partnership (CMAP) group – the new name for Derby City Councils Internal Audit service.

2. RECOMMENDATION

To approve Tony Holme as the Derby Homes representative on Internal Audit's CMAP Board with effect from 1 April 2013.

3. MATTER FOR CONSIDERATION

- 3.1 Audit Committee on 28 January 2013 nominated Tony Holme TO represent Derby Homes on the Board of the CMAP.
- 3.2 Following the extension of the Internal Audit service contract with Derby City Council (DCC), the new working arrangements with DCC are through CMAP (a partnership group consisting of DCC, Derby Homes and South Derbyshire District Council).
- 3.3 A representative from each member is required to sit on the CMAP Board to facilitate the governance arrangements of the partnership.

4. LEGAL AND CONFIDENTIALITY IMPLICATIONS

- 4.1 Under Part IV – 1K of the Derby Homes Governance Arrangements state that the Board is required to approve appointments to outside bodies (unless those bodies have been delegated to the Chief Executive).

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

Consultation
Financial and Business Plan
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: Audit Committee 8.10.12 - Item 10 – Appointment of Internal Auditors
(not attached)

Supporting Information: Audit Committee 28.01.13 – Minutes (not attached)