

BOARD MEMBER APPOINTMENTS PANEL

Report of the Finance Director & Company Secretary

1. SUMMARY

- 1.1 This report requests the appointment of an Appointments Panel for the recruitment of a Tenant Board Member and for Tenant Operational Board Members.

2. RECOMMENDATION

- 2.1 That the Board appoints an Appointments Panel with delegated authority to recruit and appoint a Tenant Board Member and Tenant Operational Board Members.

3. REASON(S) FOR RECOMMENDATION

- 3.1 To comply with Derby Homes Governance Arrangements which sets out the rules for the appointment of Board Members.

4. MATTER FOR CONSIDERATION

- 4.1 There is a Tenant Board Member vacancy following the death of Finbar Richards. The term of office for this position will commence immediately following appointment by the Board and will retire at the 2022 AGM.
- 4.2 In addition, following recent resignations, there are a number of vacancies for tenants on the Operational Board.
- 4.3 The Board is required to select an appointments panel to shortlist and interview candidates and make a recommendation for appointment to the Board. It is proposed that in order to facilitate the speedy appointment of these positions that the Board delegates authority to the Panel to appoint the successful candidates.

5. OTHER OPTIONS CONSIDERED

- 5.1 None.

IMPLICATIONS

6. LEGAL AND CONFIDENTIALITY IMPLICATIONS

- 6.1 The processes for recruitment and the appointment of Tenant, Independent and Operational Board Members is a matter reserved to the Board.

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:

Jackie Mitchell / Governance Services Manager / 01332 888527 / Email jackie.mitchell@derbyhomes.org

Background Information: None

Supporting Information: None

The content of this report has been approved by:

Finance Director & Company Secretary	David Enticott	12/10/2020
Head of Governance & Corporate Services / Company Solicitor	Taran Lalria	14/10/2020