

NOTTINGHAM CITY HOMES

REPORT OF THE COMPANY SECRETARY &
SOLICITOR

THE BOARD
31 JULY 2008

1 SUMMARY

- 1.1 To elect the Chair of the Board, the Vice-Chair of the Board and the Chairs of the Audit Committee, Human Resources Committee and the Performance and Regulatory Committee for the coming year.
- 1.2 To agree the appointment of Board Members to the Audit Committee, the Human Resources Committee and the Performance and Regulatory Committee.

2 RECOMMENDATIONS

- 2.1 The Board is recommended to appoint to the following positions:-

Chair of the Board
Vice-Chair of the Board
Chair of the Audit Committee
Chair of the Human Resources Committee
Chair of the Performance and Regulatory Committee

- 2.2 The Board is recommended to appoint to the membership of its committees for the coming year:-

Audit Committee
Human Resources Committee
Performance and Regulatory Committee

3 REPORT

- 3.1 Elections – Board Members have been invited to participate in an election process for the positions of the Board Chair, Board Vice Chair, and Chairs of the 3 committees, via a postal process as determined by the Governance Task Group in 2007. The results of these elections will be announced at the Board meeting.
- 3.2 Committee Membership – To be agreed following the appointment to the positions of Chair of the Audit, Human Resources and Performance and Regulatory committees.

4 OTHER OPTIONS

4.1 Not applicable.

5 FINANCIAL AND RISK IMPLICATIONS

5.1 Not applicable.

6 IMPLICATIONS FOR NOTTINGHAM CITY HOMES OBJECTIVES

6.1 Not applicable.

7 VALUE FOR MONEY AND EFFICIENCY ISSUES

7.1 Not applicable

8 EQUALITY AND DIVERSITY IMPLICATIONS

8.1 There are diversity considerations for the Board in relation to membership of committees.

9 Background material and published documents referred to in compiling this report

9.1 NCH Articles of Association and Governance Standing Order

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