

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 20 January 2016		Item No: <h1>13b</h1>	
Title:		Sub-Committee Chairs Endorsement			
Date:		12 January 2016			
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Confidential:		No			
For: (Please tick action required)		NOTING		DISCUSSION	
				APPROVAL ✓	
PURPOSE OF REPORT					
To seek the Boards endorsement for the appointment of Sub-Committee Chairs.					
RECOMMENDATION					
It is recommended that the Board endorse the appointment of:					
<ul style="list-style-type: none"> • Sharon Thomas as Chair of Resources Sub-Committee • Noel Sharpe as Chair of Operations Sub-Committee • Guy Johnson as Chair of Audit Sub-Committee 					
IMPLICATIONS					
Risk Management		RR08 Effective Governance			
Regulatory & legal compliance		Good governance requires that Northwards Board appoints skilled Chairs to its Sub-Committees to ensure the efficient conduct of the business.			

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	N/A		
Area Panel:	N/A		
Task Groups:	N/A		
Ward Councillors:	N/A		

Endorsement of Sub-Committee Chairs

1.0 Purpose of the report

1.1 In line with good governance practices, Northwards reviews the positions of its Sub-Committee Chairs at the first meetings following its annual AGM.

2.0 Endorsement of Sub-Committee Chairs

2.1 Each Sub-Committee is required to elect its Chair from within its membership.

2.2 At the Resources Sub-Committee meeting on 2 December 2015, the Sub-Committee appointed Sharon Thomas as its Chair

2.3 At the Operations Sub-Committee meeting on 18 November 2015, the Sub-Committee appointed Noel Sharpe as its Chair

2.4 At the Audit Sub-Committee meeting on 26 November 2015, the Sub-Committee re-appointed Guy Johnson as its Chair

3.0 Recommendation

3.1 It is recommended that the Board endorse the appointments of:

- Sharon Thomas as Chair of Resources Sub-Committee
- Noel Sharpe as Chair of Operations Sub-Committee
- Guy Johnson as Chair of Audit Sub-Committee