

 <p><b>Northwards Housing</b> North Manchester's Council Homes</p>		<b>Report to:</b> Northwards Housing Board 20 January 2016		<b>Item No:</b> <h1>13c</h1>	
<b>Title:</b>		Board Leads Review			
<b>Date:</b>		12 January 2016			
<b>Author:</b>		Tara Kelly		<b>Tel No:</b>	720 5874
<b>E mail:</b>		Tara.kelly@northwardshousing.co.uk			
<b>Confidential:</b>		<b>No</b>			
<b>For:</b> (Please tick action required)		<b>NOTING</b>		<b>DISCUSSION</b>	
				<b>APPROVAL</b> ✓	
<b>PURPOSE OF REPORT</b>					
To review the Board Leads positions and ask the Board to approve Board Leads					
<b>RECOMMENDATION</b>					
Members are asked to approve the Board Leads for each role position.					
<b>IMPLICATIONS</b>					
<b>Risk Management</b>		None Directly			
<b>Regulatory &amp; legal compliance</b>		The appointment of Board Leads is seen as good practice to strengthen governance and enhance the delivery of key objectives in the business plan as well as the Board's previous commitment to take account of the HCA's regulatory standards of Value for Money, and Governance and Financial Viability standard.			

**Consultation/Consideration:**

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

## **Board Leads**

### **1.0 Background**

- 1.1 Northwards review the Lead Role positions on an annual basis.
- 1.2 All Board Members were sent an e-mail asking them to express their interest in the Board Lead position, and the Chair would recommend the members to take on each role position.
- 1.3 It is therefore proposed that the Board Leads for each role are as follows:

Equality & Diversity:	Sharon Thomas
Health & Safety:	Mark Leach
Value for Money:	Guy Johnson
Safeguarding:	Sandra Collins

- 1.4 Board leads will be supported by the relevant lead officers to fulfil their roles.

### **2.0 Recommendation**

- 2.1 Members are asked to approve the Board Leads for each role position.