

		<b>Report to:</b> Northwards Housing Board 11 November 2014		<b>Item No:</b> <h1>11d</h1>	
<b>Title:</b>		Sub-Committee Membership			
<b>Date:</b>		28 October 2014			
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<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>					
The purpose of the report is to recommend to the Board the membership of Sub-Committees.					
<b>RECOMMENDATION</b>					
That the Board approves the recommendation of the Chair and Chief Executive to appoint Board Members to Sub-Committees. That all Sub-Committees elect a Chair and that the appointments are approved at January's Board meeting.					
<b>IMPLICATIONS</b>					
<b>Risk Management</b>		Sub-Committees are aware of skill gaps and will request the advice of specialists if required.			
<b>Regulatory &amp; legal compliance</b>		The review of the arrangements is a key part of the overall Governance framework. The Board are required to approve Sub-Committee membership and ensure that the three different Board Member groups are represented across all Sub-Committees, and that there is an appropriate mix of skills			

**Consultation/Consideration:**

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

## **Sub-Committee Membership**

### **1.0 Purpose of Report**

- 1.1 The purpose of the report is to recommend to the Board the membership of Sub-Committees

### **2.0 Sub-Committee Membership**

- 2.1 Following the AGM on 16 October 2014, Sub-Committee Membership has been reviewed to ensure that the three different Board Member groups are represented across all Sub-Committees, and that there is an appropriate mix of skills.
- 2.2 As there was no significant change of Board membership this year, the Chief Executive and Board Chair proposed that membership of sub-committees remained the same, unless members had a significant desire to change. Members were asked to indicate if they wished to change by 17 October 2014.
- 2.3 As no members have come forward seeking changes, it is proposed that the membership for all Sub-Committees remains as it was (see appendix).

### **3.0 Sub-Committee Co-Optee**

- 3.1 Following the retirement of Fatima Adamjee, a vacancy has arisen for a co-optee on the Resources Sub-Committee.
- 3.2 Northwards will be advertising this vacancy in November 2014. Eligible candidates will be interviewed for the co-optee position.

### **3.0 Sub-Committee Chairs**

- 3.1 All Sub-Committees will elect a Chair at their next meeting, and appointments are to be approved by the Board at January's Board meeting.

### **4.0 Recommendation**

- 4.1 That the Board approves the recommendation of the Chair and Chief Executive to appoint Board Members to Sub-Committees. That all Sub-Committees elect a Chair and that the appointments are approved at January's Board meeting.

## Sub-Committee Membership November 2014

Quorum 3 – from 2 different groups (not Horizons)

Note: Chair of Board not allocated to Sub-Committees as is a de-facto member of all Sub-Committees

<b>Operations</b>	<b>Resources</b>	<b>Audit</b>	<b>Horizons Group</b>
Anna Trotman Fiona Sharkey Noel Sharpe Hilary Vaughan Val Edwards Sharon Thomas	Hilary Vaughan Mark Hackett Madeline Mendy Paul Moran Guy Johnson Sharon Thomas	Guy Johnson Madeline Mendy Anna Trotman Naeem UI Hassan Mark Hackett Paul Moran	Guy Johnson Hilary Vaughan Noel Sharpe Val Edwards Sharon Thomas Fiona Sharkey
Joan FitzGerald (Co-optee)	Vacancy	Mark Leach (Advisor) Karen Blakeley (Co-optee)	Martin McKeivitt (Co-optee) Michelle Blakeley (Co-optee)
<b>Lead Officer: Larry Patrick / Mike Stevens</b>	<b>Lead Officer: Stephen Brown / Robbie Chapman</b>	<b>Lead Officer: Stephen Brown / Steve Finegan</b>	<b>Lead Officer: Larry Patrick</b>

### Make-up of Members

Tenant 1	Tenant 2	Tenant 2
Council 2	Council 1	Council 3
Independent 3	Independent 3	Independent 1
Total 6	Total 6	Total 6

### Make-up of Members including Co-optees

Tenant 2	Tenant 2	Tenant 3
Council 2	Council 1	Council 3
Independent 3	Independent 3	Independent 2
Total 7	Total 6	Total 8

### Papers

Mike, Larry, Tara, Steve F, Robin, Comms Team, email LP's Mgrs – Sue A	Stephen, Tara, Steve F, Robbie, Sandra, Robin, Comms Team – Sue A	Stephen, Tara, Steve F, Robbie, Robin, Comms Team, BDO & Sue A
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