

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 11 September 2014		Item No: <h1>11f</h1>	
Title:		Board Leads			
Date:		28 October 2014			
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Confidential:		No			
For: (Please tick action required)		NOTING		DISCUSSION	APPROVAL ✓
PURPOSE OF REPORT					
To review the Board Leads positions and ask the Board to approve Board Leads					
RECOMMENDATION					
Members are asked to approve the Board Leads for each role position.					
IMPLICATIONS					
Risk Management		None Directly			
Regulatory & legal compliance		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:

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

Board Leads

1.0 Background

- 1.1 Northwards review the Lead Role positions on an annual basis. A revised job description for Board Leads was approved at the September Board meeting, as well as the new Safeguarding lead position.
- 1.2 Members were asked 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:	Fiona Sharkey
Health & Safety:	Mark Leach
Value for Money:	Guy Johnson
Safeguarding:	Sharon Thomas

- 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.