

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 11 November 2014		Item No: <h1 style="text-align: center;">3</h1>	
Title:		Appointment of Board Chair and Vice Chair			
Date:		20.10.14			
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Confidential:		No			
For: (Please tick action required)		NOTING		DISCUSSION	
				APPROVAL ✓	
PURPOSE OF REPORT					
To seek approval for the appointment of Board Chair and Vice Chair					
RECOMMENDATION					
It is recommended that the Board:					
<ul style="list-style-type: none"> • Approve the re-appointment of Sue Abbott as Board Chair • Approve the re-appointment of Hilary Vaughan as Board Vice Chair 					
IMPLICATIONS					
Risk Management		Good governance requires that Northwards Board appoints a skilled Chair to ensure the efficient conduct of the business			
Regulatory & legal compliance		In line with the NHF code of governance the Board must be headed by a properly appointed and skilled chair.			

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		

Appointment of Board Chair and Vice Chair

1.0 Purpose of the report

- 1.1 In line with good governance practices, Northwards review the positions of Board Chair and Vice Chair on an annual basis
- 1.2 The purpose of the report is therefore to seek approval for the appointment of Board Chair and Vice Chair

2.0 Appointment of Board Chair

- 2.1 Sue Abbott was appointed as Chair of Northwards Board on 12 November 2013
- 2.2 In line with Northwards Board Chair recruitment process, all tenant Board members were asked to express their interest in the position of Board Chair to the Chief Executive by Friday 17 October 2014
- 2.3 By the closing date only one Tenant Board Member, Sue Abbott, expressed their interest in the role
- 2.4 It is therefore recommended that the Board re-appoint Sue Abbott as Board Chair

3.0 Appointment of Vice Chair

- 3.1 Hilary Vaughan was appointed as Vice Chair of Northwards Board on 12 November 2013
- 3.2 In line with Northwards Board Vice Chair recruitment process, all tenant Board members were asked to express their interest in the position of Board Vice Chair to the Chief Executive by Friday 17 October 2014
- 3.3 By the closing date only one Board Member, Hilary Vaughan, expressed their interest in the role
- 3.4 It is therefore recommended that the Board re-appoint Hilary Vaughan as Board Vice Chair

4.0 Recommendation

- 4.1 It is recommended that the Board:
 - Approve the re-appointment of Sue Abbott as Board Chair
 - Approve the re-appointment of Hilary Vaughan as Board Vice Chair