

		Report to: Northwards Housing Board 27 January 2015		Item No: <h1>11a</h1>	
Title:		Sub-Committee Chair Endorsement			
Date:		20 January 2015			
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Confidential:		No			
For: (Please tick action required)		NOTING		DISCUSSION	
				APPROVAL ✓	
PURPOSE OF REPORT					
To inform the Board that the Resources, Operations and Audit Sub-Committees have elected their Chairs for 2015.					
RECOMMENDATION					
The Board is asked to formally endorse the chair appointments made by Resources, Operations and Audit Sub-Committees					
IMPLICATIONS					
Risk Management		RR08 Effective Governance			
Regulatory & legal compliance		In line with the NHF code of governance the Board and Sub-Committees 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		

Endorsement of Sub-Committee Chairs

1.0 Purpose of Report

- 1.1 In line with good governance practices, Northwards review the position of Board Chair and Sub-Committee Chairs on an annual basis.
- 1.2 Following the AGM in October 2014, each of the Board Sub-Committees were asked to appoint their Chairs for the year ahead.
- 1.3 The Board is asked to note that:
 - Operations Sub-Committee re-appointed Anna Trotman as Chair on 19 November 2014
 - Resources Sub-Committee re-appointed Hilary Vaughan as Chair on 25 November 2014
 - Audit Sub Committee re-appointed Guy Johnson as Chair on 15 January 2015

2.0 Recommendation

- 2.1 The Board is asked to formally endorse the chair appointments made by Resources, Operations and Audit Sub-Committees