

# **ST LEGER HOMES OF DONCASTER LTD**

Company limited by guarantee registered in England  
Company Number 05564649

## **EAST AREA BOARD**

# **REPORT**

**Date** : 10 March 2008

**Item** : 8

**Subject** : East Area Board Members  
Attendance Register

**Presented by** : Linda Milan  
Company Secretary

**Prepared by** : Linda Milan  
Company Secretary

**Purpose** : The purpose of this report is to confirm the register  
of East Area Board Members attendance.

### **Recommendation :**

That the information is noted as an accurate record and any recommended actions be reported the Board.

Company Number 05564649  
A Company Limited by Guarantee  
Registered in England

**To the East Area Board  
ST LEGER HOMES OF DONCASTER BOARD**

**Agenda Item No.8  
Date: 10 March 2008**

**1. Report Title**

1.1 East Area Board Members Attendance Register.

**2. Purpose**

2.1 The purpose of this report is to confirm the register of East Area Board Members attendance.

**3. Recommendation**

3.1 That the information is noted as an accurate record and any recommended actions be reported to the Board.

**4. Background**

4.1 East Area Board Members are required to register their attendance at both formal and informal meetings including training sessions. Members of the East Area Board have requested that the Register be brought to their meeting on a 6 monthly basis.

**5. Procurement**

5.1 N/A

**6. Consultation**

6.1 N/A

**7. Legal Implications**

7.1 In the Governance report considered by the Board at their meeting held on 17<sup>th</sup> January 07 it was agreed that the members of the Area Board would adopt the same standards as required of members of the St Leger Homes Board. The Articles of Association requires that Board Members sign the statement of Board Members Obligations. Section 16 states the obligations of Board Members to be:-“an obligation to read Board papers and to attend meetings, training sessions and other relevant events;”. It also states:-

7.2 “Disqualification and Removal of Board Members – 24 “A person shall be ineligible for appointment to the Board and if already appointed shall immediately cease to be a Board Member if the relevant individual:-

- 7.2.1 (7) Shall for more than three consecutive meetings have been absent without permission of the Board from meetings of the Board held during that period and the Board resolves that their office be vacated; or
- 7.2.2 (8) In any period of 12 months, they shall have been absent (without the permission of the Board Members) from at least 50% of the meetings of Board Members held during that period and the Board Members resolve that their office be vacated;

## **8. Financial Implications / Risk / Diversity**

- 8.1 Failure to adhere to the Company's regulations could expose St Leger Homes to a lack of strategic leadership and a failure to deliver planned improvements to meet targets.

## **9. Report Author**

Linda Milan  
Company Secretary  
01302 862707

## **10. Background Papers**

- 10.1 Appendix A – Register of Attendance