

ST LEGER HOMES OF DONCASTER LTD

Company limited by guarantee registered in England
Company Number 05564649

EAST AREA BOARD

REPORT

Date : 10 September 2007

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.

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**To the Executive Management Team of
ST LEGER HOMES OF DONCASTER BOARD**

**Agenda Item No.8
Date: 10 September 2007**

1. Report Title

1.1 East Area Board Members Attendance Register.

2. Purpose

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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 17th 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