

THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA
TENANT MANAGEMENT ORGANISATION LIMITED

TMO BOARD – 5TH JULY 2007

REPORT BY THE COMPANY SECRETARY

BOARD ATTENDANCE AND COMMITTEE OFFICER ELECTIONS

1 Purpose of the Report

1.1 The purpose of this report is to advise the TMO Board of the record of attendance at Board Meetings for the last year.

1.2 To conduct the election of Committee Chairs and Vice Chairs.

FOR DECISION

1.3 The Board is recommended to approve the election of Chairs and Vice Chairs of Committees.

2 Attendance

2.1. It has previously been agreed that the July Board Meeting would receive a report of the attendance at Board Meetings for the preceding year.

2.2. The attendance at Board Meetings for the period July 2006 to June 2007 and for the Business Planning Away Day on 6th-7th October 2006 is attached as Appendix 1. These figures do not include attendance at the June 2006 Ashridge Away Day.

2.3. Board attendance has generally been very good. Where members have been unable to attend due to appointments elsewhere, apologies have been given. Only on rare occasions has the Chair had to raise concerns over attendance during her Board member appraisals. Board Members are reminded that under the Constitution failure to attend Board Meetings for a period of 4 months or longer provides grounds for the Board to determine removal from the Board.

3 Election of Committee Chairs and Vice Chairs

3.1. The closing date for receipt of nominations was 5pm on Tuesday 3rd July. A report will be tabled showing the nominations for Committee Chairs and Vice Chairs.

**George Pashley
Company Secretary**

APPENDIX 1

THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA TENANT MANAGEMENT ORGANISATION LIMITED

ANNUAL REPORT OF BOARD MEMBER ATTENDANCE JULY 2006 to JUNE 2007

There are usually at least 11 Board Meetings annually. However the November 2006 and May 2007 Board Meetings were cancelled.

Board Member	Board Meetings		Business Planning Away Days	
	Potential	Attended	Potential	Attended
J Rawlings	9	9	1	1
A Braithwaite	9	5	1	1
F Flemming	9	8	1	1
S Flood	9	8	1	1
J Lamb	9	5	1	1
S Murphy OBE	9	9	1	1
T Rice	9	6	1	0
M Beverley	9	9	1	1
B Cann	9	7	1	1
S Collet	9	9	1	1
A Erickson	9	9	1	1
E. Campbell Cllr	9	6	1	1
J Cox Cllr	9	8	1	1
M. Daley Cllr*	8	3	1	0
M Lasharie Cllr	9	8	1	1
D Lindsay Cllr	9	8	1	1
I Doolittle	9	6	1	1
P Okali	9	8	1	1
S Parsons	9	7	1	0
K Sulleiman**	4	2	1	0
Observer				
R Bryans (EMB)	9	5	1	1

* Resigned May 2007

** Resigned January 2007

Please note: These figures do not include the 29-30th June 07 Ashridge Away Day