

case study 3

Governance review for a northern based housing association

Purpose

To undertake a 'fit for purpose' review looking at governance and procedures, the frequency of meetings & reporting procedures and board size and composition

The project included

Working with a sub-group of the Board to recommend changes to:

- Board and committee structure
- Board size
- Representation of different constituencies within the Board
- Board remuneration



The project outputs

Through dialogue with the local authority, advised by ConsultCIH, the size of the Board has been reduced from 15 to 12 and the composition of the Board is longer one third from each constituent group, with a maximum of three local authority nominated Board members, two tenants and seven independents

Success factor

The practical implementation of changes to meet the future needs of the organisation

