

ROCHDALE BOROUGHWIDE HOUSING DELEGATION TO THE CHAIR OF THE BOARD

The Chair of the Board of Rochdale Boroughwide Housing is authorised:

1. In the absence of the Chief Executive and Deputy Chief Executive, to take such measures as may be required in emergencies, (Chair's actions) following reasonable attempts to gauge the opinion of the Board Vice Chair and/or Chair of Audit Committee as well as any Members of the Executive Management Team or obtaining external advice.
2. To report said actions to the Board and/or appropriate Committee at the earliest opportunity for any items for which approval of the Board or Committee would normally be necessary. (The Governance Team will hold a register of emergency decisions taken by the Chair of the Board).
3. To conduct performance review interviews with the Chief Executive in accordance with the RBH appraisal policy.
4. To sign the Annual Directors' Report and Financial Statements following approval by the Board.
5. Following reasonable attempts to gauge the opinion of all Board members, to authorise, on behalf of the Board, those actions or decisions required between meetings of the Board and which are time critical. This power is not be confused with a written resolution (electronic decision) as authorised in paragraph 6.9.7 of the Rules. Any decisions taken between meetings are to be reported to and ratified by the next Board meeting.