Now Housing Company Governance Arrangements and relationship with the Council

Welwyn Hatfield Borough Council - Shareholder; Agrees objectives of Now Housing Limited and approves Business Plan

Cabinet - appointment of Shareholder representative(s) and monitors performance

Now Housing Limited Business Plan 2020 to 2025
Sets objectives and plans

Shareholder Group - made up of council officers, has delegated authority; acts on behalf of council

Members are:
Rob Bridge, Chief Executive
Ka Ng, Corporate Director
Nick Long, Corporate Director
Margaret Martinus, Monitoring Officer
plus housing specialist advisor,
Pearson, Head of Housing Operati

Shareholder Agreement

Articles of Association

Loan Agreement

Now Housing Limited Board - appointed by Cabinet; implements Business Plan; acts in interest of Company

Members are:
Chair - Simone Russell, Corporate Director, WHBC
Director - Sian Chambers, Head of Service, WHBC
Director - Peter Gray, Head of Service, WHBC
Director, Kerry Clifford, Service Manager, WHBC
Non -Executive Director, Jo Savage, Independent - Housing Association CEO
Non-Exectuvie Director, vacancy, Independent - Housing Finance professional

Shareholder Agreement

Articles of Association

Loan Agreement

Now Housing Governance Framework