

# The Group Management Board



## The Board of Management

The overall policy and direction of WM Housing Group is set by the Board of Management, which meets bi-monthly. The Group Board comprises of a representative from each partner Association, plus independent Members. All the Members share a commitment to affordable housing and contribute a wide range of skills and expertise.

The Members of the Board are:



### **Roger Griffiths** Chair

Roger is an independent Member. He is also the Chair of the Finance and Development Committee.



### **Pat Kirby** MBE JP Chair of West Mercia Homes

Pat is an independent Member. She served as West Mercia Housing Group's Chair from 1998-2002.



### **Keith Knaggs** Vice Chair

Keith is an independent Member and Chair of the Human Resources Committee. Keith is a retired Purchasing Manager.



### **James Brooks-Ward**

James is an independent Member and has been a Member of the Board since 2009. He has 20 years of business experience in the events and exhibition sector.

*(Continued overleaf)*

## Board of Management (Continued)



### **Bilal Akhtar**

Bilal is an independent Member. Bilal currently works in the Finance Department of a large NHS Foundation Trust.



### **Joy Squires**

Joy is a Worcester City Councillor. She works as a freelance Consultant in housing, community development and children's services.



### **Graham Myatt** **Chair of Nexus Housing**

Graham has been a Nexus Board Member since 2003. He retired as a Principal Scientific Office and Project Leader with the Ministry of Defence. He is a former Member with portfolio responsibility for housing with Malvern Hills District Council.



### **Mick Rawson** **Chair**

Mick has been an independent Member of the Board since 2006. He is retired and was an interim Management Consultant and previously the Head of External Services at Coventry city Council.



### **Andy Johnson** **Chair of Kemble Housing**

Andy is a self-employed Writer, Publisher and Consultant. He has been a Member of Kemble Board since 1995.



### **Dr Peter Taylor** **Chair of Harden Housing**

Peter is a practicing Clinical Psychologist and has been a Board Member for Harden since 1979.

## Committee Membership

Three Committees also meet regularly to set policy in specific areas of activity and review performance.

### **Human Resources Committee**

**Chair:** Joy Squires

**Members:** Pat Kirby, Andy Johnson, Joy Squires, Daphne Jones and Graham Myatt

### **Audit and Risk Management Committee**

**Chair:** Keith Knaggs

**Members:** Roger Griffiths, Graham Myatt, Keith Beck, Dr Peter Taylor, Mick Rawson and Andy Johnson

### **Finance and Development Committee**

**Chair:** Roger Griffiths

**Members:** Keith Knaggs, Graham Myatt, Keith Beck, Dr Peter Taylor, Mick Rawson and Andy Johnson