

# 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.

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## 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 of Whitefriars Housing**

Mick has been an independent Member of the Whitefriars Board since 2006. He is an interim Management Consultant and the Enterprise Warden for the City of Coventry Freemen's Guild.



### **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:** Keith Knaggs

**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