

ANDIUM HOMES LIMITED: APPOINTMENT OF A FURTHER TENANT DIRECTOR

1. Purpose of Report

To enable the Minister to appoint a further Tenant Director to the Board of Andium Homes Limited (“Andium”) as required under the Articles of Association of the Company.

2. Background

Article 18 of the Articles of Association of Andium Homes Ltd as approved by the States in P.60/2014 make provision for up to two Non-Executive Tenant Directors. Article 19 provides that no director other than a Tenant Director shall be a Tenant. Article 30 further provides that no person.....“shall be eligible for appointment as Tenant Director unless he is recommended by the Board. .

The existing tenant Director, Judy Beaumont, was appointed first on 1 January 2017 and was appointed for a third and final term of three years with effect from 1 January 2023 by MD-TR-2023-824. Ms Beaumont does not wish to serve a further full three year term and has tendered her resignation to the Board effective 31 December 2024. Ms Beaumont will remain on the Board for a year to ensure a smooth handover for the proposed new Tenant Director.

The Board undertook an on Island only recruitment process from its existing tenant population. Following a long listing and short listing process the Board have selected a tenant of Andium to sit on the Board as a second Tenant Director. The successful candidate is Joanna Walus-Bochenka, her bio being attached as the **Appendix**.

In accordance with Article 30, the Chair of Andium wrote to the Minister on 4 December 2023 to recommend, on behalf of the Board, Ms Walus-Bochenka and confirmed that the candidate is a long-standing tenant of Andium.

The Minister for Housing and Communities (the “MHC”) is by common agreement a “Policy Lead” in accordance with the Memorandum of Understanding between the Minister and Andium. The views of the MHC were sought, as Policy Lead, on the proposed appointment of Ms Walus-Bochenka at a Guarantor meeting which the MHC attended on 7 December 2023 and the MHC expressed his support for the proposal.

3. Recommendation

The Minister is recommended to appoint Joanna Walus-Bochenka as a further Tenant Director to the Board of Andium for an initial period of 3 years from 1 January 2024.

4. Reason for Decision

Article 18 of the Articles of Association of Andium Homes Ltd as approved by the States in P.60/2014 make provision for up to two Non-Executive Tenant Directors. Article 19 provides that no director other than a Tenant Director shall be a Tenant. Article 30 further provides that no person.....“shall be eligible for appointment as Tenant Director unless he is recommended by the Board.

The current Tenant Director has given notice of her intention to step down on 31 December 2024 and the Andium Board has decided to appoint a further Tenant Director to provide a measure of handover between the current and the proposed new Tenant Director.

The Chair of Andium wrote to the Minister on 4 December 2023 to recommend, on behalf of the Board, the appointment of Ms Walus-Bochenka as a further Tenant Director and confirmed that the candidate is a long-standing tenant of Andium.

5. Resource Implications

There are no financial or manpower implications for the Guarantor associated with this decision.

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Bio of Joanna Walus-Bochenka

Joanna, originally from Poland, has been resident in Jersey for 21 years.

Joanna has worked across multiple sectors including hospitality and tourism, in which she has a Master's Degree, and sales and administration.

More recently Joanna was a Residential Childcare Officer at the Government of Jersey and supported a client as a personal carer.