



Report to:

Northwards Housing Board

20 January 2016

Item No:

19

Title:	Board Rolling Agenda		
Date:	12 January 2016		
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Confidential:	NO		
For: (Please tick action required)	NOTING ✓	DISCUSSION	APPROVAL
PURPOSE OF REPORT			
To provide the Board with a rolling agenda to ensure members are aware of upcoming items for consideration and to help plan future activity.			
RECOMMENDATION			
It is recommended that Board members note future items for consideration, and raise any comments or questions.			
IMPLICATIONS			
Risk Management	Good governance requires that Board meetings are planned and run efficiently and effectively		
Regulatory & legal compliance	In line with the code of governance the Board must make decisions based on timely and accurate information		

Board Rolling Agenda

20 Jan 2016

- Remuneration Panel Update
- Communications Plan Update
- Scheme of Delegations
- Sub-Committee Chairs Endorsement
- Welfare Reform Update
- Governance Action Plan Update
- Away Day April 2016
- Board Member Recruitment 2016
- Board Training Plan 2016
- Capital Programme 2016/17
- Management Fee Negotiations
- Board Leads Review
- Customer Service Centre
- Board Effectiveness Review
- Manchester Move Collaboration Agreement
- Re-Procurement of R&M Service

9 February 2016

- Board Training – Business Continuity Exercise

14 March 2016

- Budget Approval 2015/16
- Assurance Framework
- Tenants' View – Scrutiny on the Effectiveness of Surveying Service Inspections
- Governance Diversity Report
- Q3 Corporate Performance
- Capital Programme 2015/16 – Verbal update
- Welfare Reform Update
- Board Pay Update
- Board Recruitment Update

15 April 2016

- Board Away Day – agenda TBC

May/June 2016

- Board Regeneration Tours – dates TBC