

AGENDA

Northwards Housing Board Meeting

Wednesday 14 September 2016, 6:30pm at Hexagon Tower Board Room

Chair: Sue Abbott

[Items marked Information * are for information and will only be discussed if a request is made at the beginning of the meeting.]

Time	Item	Description	Page	Lead Officer	Report	Approval, Noting, Information *
6.30	1	Welcome and Introductions Confirm Quorum				
	2	Apologies for Absence				
	3	Declaration of Interests / Confidential Matters / Requests to un-star information items				
		CONFIDENTIAL ITEMS				
6.35	4	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board Only Confidential 5 July 2016 b) Board Confidential 5 July 2016 c) Board Strategy Meeting 9 August 2016 d) Resources Confidential 27 July 2016	 3 10 15		 Tabled Enclosed Enclosed Enclosed	 Approval Approval Approval Approval
6.45	5	<u>RELATIONS WITH THE COUNCIL</u> a) Housing Management Options Review – Altair Report b) R&M Re-Procurement Update c) HCA Bid 2016	 19 34	 RL LP RL	 Enclosed Enclosed Verbal	 Noting Noting Noting
7.00	6	<u>FINANCIAL</u> a) Annual Financial Statements i) Annual Financial Statements 31 March 2016 ii) Auditor's Findings 2015/16 iii) Letter of Representation b) Yes Annual Financial Statements c) Collyhurst Environment Scheme – Contractor Dispute	 38	 RC RC SB	 Enclosed To Follow Verbal	 Approval Approval Noting
7.25	7	<u>STRATEGIC AND PERFORMANCE</u> a) Riverdale Maisonette Option Appraisal	 93	 RL	 Enclosed	 Approval
7.30	8	<u>GOVERNANCE</u> a) Board Member Recruitment 2016	 105	 TK	 Enclosed	 Approval
		NON CONFIDENTIAL ITEMS				
7.35	9	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Amendment to non-confidential	 108		 Enclosed	 Approval

		Board minutes 17 May 2016 b) Board 5 July 2016 c) Matters Arising	110		Enclosed	Approval
7.40	10	<u>CHAIRS ITEMS</u> a) Board Appraisals Update b) Yes AGM: Thursday 27 October, 5-7pm, Co-Op Academy c) Regeneration Tours 2017			Verbal Verbal Verbal	Noting Noting Approval
7.45	11	<u>STRATEGIC AND PERFORMANCE</u> a) Adapted Homes Service b) Corporate Performance 2016-17 (Quarter 1) c) Northwards' Annual Report d) Annual Yes Report e) ICT Update	116 119 138 143 146	AD SF SF RL RC	Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Noting Approval Noting* Noting
8.00	12	<u>FINANCIAL</u> a) United Utilities b) Use of Experian	150 154	RC RC	Enclosed Enclosed	Noting* Approval
8.05	13	<u>GOVERNANCE</u> a) AGM Arrangements – 11 Oct 2016 b) Board Leads Update	158	TK TK	Enclosed Verbal	Approval Noting
8.15	14	<u>INVOLVEMENT OF RESIDENTS</u> a) Tenants' View 'Effectiveness of Surveying Service Inspections' – EMT Response	160	SB	Enclosed	Noting
8.20	15	<u>RESOURCES</u> 27 July 2016	166		Enclosed	Approval
	16	<u>OPERATIONS</u> 22 June 2016	170		Enclosed	Approval
	17	<u>AUDIT</u> 29 June 2016	174		Enclosed	Approval
	18	<u>HORIZONS GROUP</u> No meetings since last Board.				
	19	Board Rolling Agenda	180		Enclosed	Noting
8.25	20	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)				
		Date of Next Meetings Tuesday 11 October 2016, Northwards AGM, 5-7pm, FC United, Broadhurst Park. Tuesday 8 November 2016, Hexagon Tower Board Room, 6.30pm-8.30pm				
		End of Meeting				