

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 14 September 2016		Item No: <h1>19</h1>	
Title:		Board Rolling Agenda			
Date:		6 September 2016			
Author:		Tara Kelly	Tel No:	720 5874	
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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			

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	N/A		
Area Panel:	N/A		
Task Groups:	N/A		
Ward Councillors:	N/A		

13 September 2016

- Housing Management Options Review
- R&M Re-Procurement Update
- Contractor Dispute - update
- AGM Arrangements
- Q1 Corporate Performance
- Board Member Recruitment - outcome and induction of new members
- Annual Financial Statements
- Annual Report
- Welfare Reform Update
- Business Plan Year 3 Action Plan Update
- Board Appraisals 2016
- Board Leads Update
- ICT Update
- Yes Annual Financial Statements
- Yes Annual Report
- Yes AGM
- Regeneration Tours 2017
- Tenants' View 'Effectiveness of Surveying Service Inspections' – EMT Response
- Riverdale Maisonette Option Appraisal
- Accessible Homes Service
- United Utilities
- Use of Experian

11 October 2016

- AGM – FC United

8 November 2016

- Assurance Framework
- Appointment of Chair/Vice Chair
- Register of Interests
- Sub-Committee and Co-Optee Membership Review
- Meeting Dates 2017
- Equality and Diversity Monitoring Forms
- Q2 Corporate Performance
- Welfare Reform Update
- AGM review and minutes for noting
- Communication Plan
- Yes Annual Audited Accounts
- R&M Re-Procurement Update
- Board Appraisal Feedback
- Governance Action Plan Update
- Review of performance information
- Board Observer Protocol
- DBS Checks
- Employment / Training Initiatives