

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 9 September 2014		Item No: <h1>19</h1>	
Title:		Board Rolling Agenda			
Date:		26 August 2014			
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			

Board Rolling Agenda

9 September 2014

- AGM Arrangements
- Q1 Corporate Performance
- Board Member Recruitment
- Annual Accounts
- Annual Report
- Welfare Reform Update
- Memorandum & Articles/Intra-Group Agreement
- Business Plan Year 2 Action Plan
- Board Leads Update
- Greater Manchester Digital Inclusion Charter
- ICT Update
- CSE Feedback Report
- Digital Strategy Update

16 October 2014 (AGM)

- Minutes of last meeting
- Annual Accounts
- Appointment of Auditors
- Appointment and Retirement of Board Members
- Sub-Committee Reports
- Memorandum and Articles

11 November 2014

- Appointment of Chair/Vice Chair
- Board and Chair Appraisal Update
- Board Leads Confirmation
- Tenants' View Update
- Register of Interests
- Sub-Committee and Co-Optee Membership Review
- Meeting Dates 2015
- Equality and Diversity Monitoring Forms
- Q2 Corporate Performance
- Welfare Reform Update
- Risk Management Report
- AGM Review and minutes for noting
- Health & Safety Role and Responsibilities

9 December 2014

- Health & Safety Training

January 2015 (TBC)

- Sub-Committee Chairs Endorsement
- Annual Risk Report
- Risk Management Strategy Update
- Welfare Reform Update
- Tenant Ballot Update
- Governance Action Plan Update
- Away Day April
- Tenant Board Member Ballot Report