

AGENDA
Northwards Housing Board Meeting
Tuesday 11 November 2014, 6.30pm at Hexagon Tower Board Room

Acting Chair: Robin Lawler (first 2 items only)

[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	Lead Officer	Report	Approval, Noting, Information *
6.30	1	Welcome and Introductions Confirm Quorum			
	2	Apologies for Absence			
	3	Appointment of Board Chair/Vice Chair	RL	Enclosed	Approval
	4	Declaration of Interests / Confidential Matters / Requests to un-star Information items			
		CONFIDENTIAL ITEMS			
6.35	5	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 9 September 2014 (Confidential) b) Resources 23 September 2014 (Confidential) c) Audit 23 October 2014 (Confidential) d) Confidential Matters Arising		Enclosed Enclosed Enclosed	Approval Approval Approval
		NON CONFIDENTIAL ITEMS			
6.45	6	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 9 September 2014 b) Northwards AGM 16 October 2014 c) Matters Arising		Enclosed Enclosed	Approval Noting
6.55	7	<u>CHAIR'S ITEMS</u> a) Board Appraisals Update 2014 b) NFA Chairs and Board Member Event c) Cheetham Festival 2014		Verbal Verbal Verbal	Noting Noting Noting
7.05	8	<u>STRATEGIC AND PERFORMANCE</u> a) Corporate Performance 2014/15 Qtr 2 b) Risk Management Report c) Health & Safety Roles and Responsibilities d) Northwards Communication Plan e) Welfare Reform Update	SF SF SF PW TL	Enclosed Enclosed Enclosed Enclosed Verbal	Noting Noting Noting Approval Noting

7.25	9	<u>FINANCIAL</u> a) Rental Exchange Project - Mark Goodfellow, Experian b) Financial Regulations and Standing Financial Instructions c) Value for Money Statement d) Yes Annual Accounts	RC RC RC RL	Verbal Enclosed Enclosed To Follow	Noting Approval Approval Noting
7.45	10	<u>RELATIONS WITH THE COUNCIL</u> a) MEAP Review Update b) Management Fee Negotiations	RL MS/RC	Verbal Verbal	Noting Noting
7.55	11	<u>GOVERNANCE</u> a) Northwards Memorandum & Articles b) Yes Memorandum & Articles c) Northwards and Yes Intra-Group Agreement d) Sub-Committee Membership Review e) Meeting Dates 2015 f) Board Leads Review g) Register of Interests - Annual Return h) E&D Monitoring – Annual Return	RL RL RL TK TK TK TK TK	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Tabled Tabled	Approval Approval Approval Approval Approval Approval Completion Completion
8.05	12	<u>INVOLVEMENT OF RESIDENTS</u> a) Resident Involvement Update	MS	Enclosed	Approval
8.15	13	<u>RESOURCES</u> a) 23 September 2014		Enclosed	Approval
	14	<u>OPERATIONS</u> a) 17 September 2014		Enclosed	Approval
	15	<u>AUDIT</u> a) 23 October 2014		Enclosed	Approval
	16	<u>HORIZONS GROUP</u> a) No meetings since last Board			
8.20	17	Board Rolling Agenda		Enclosed	Noting
8.25	18	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)			
		Date of Next Meetings Board Health & Safety Training, Tuesday 9 December 2014, Hexagon Tower Board Room, 6.00-8.00pm Tuesday 27 January 2015, Hexagon Tower Board Room, 6.30-8.30pm			
		End of Meeting			