

**AGENDA**  
**Northwards Housing Board Meeting**  
**Tuesday 12 May 2015, 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				
		<b>CONFIDENTIAL ITEMS</b>				
6.35	4	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 9 March 2015 (Confidential) b) Board Away Day Report 24 April 2015 (Confidential) c) Resources 16 March 2015 (Confidential) d) Confidential Matters Arising			Enclosed Enclosed Enclosed	Approval Approval Approval
	5	<u>RELATIONS WITH THE COUNCIL</u> a) Fundamental Review of Services		RL/SB	Enclosed	Approval
		<b>NON CONFIDENTIAL ITEMS</b>				
7.15	6	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 9 March 2015 b) Matters Arising			Enclosed	Approval
7.20	7	<u>CHAIR'S ITEMS</u> a) Board Away Day 2015 b) Board Appraisals 2015			Verbal Verbal	Noting Noting
7.30	8	<u>STRATEGIC AND PERFORMANCE</u> a) Q4 Corporate Performance b) Performance Management Framework 2015/16 c) Risk Management Report d) Welfare Reform Update		SF SF SF TL	Enclosed Enclosed Enclosed Verbal	Noting Approval Noting Noting
7.40	9	<u>FINANCIAL</u>  No Items				

7.40	10	<u>RELATIONS WITH THE COUNCIL</u> Legal Services Contract Negotiations		RL	Verbal	Noting
7.50	11	<u>GOVERNANCE</u> a) Board Member Recruitment Update b) Annual Board Member Attendance c) Memorandum and Articles		TK TK TK	Enclosed Enclosed Verbal	Approval Noting Noting
8.05	12	<u>INVOLVEMENT OF RESIDENTS</u> a) Tenants View Scrutiny Report – Lettings Process			Enclosed	Noting
8.15	13	<u>RESOURCES</u> 16 March 2015			Enclosed	Approval
	14	<u>OPERATIONS</u> 25 March 2015			Enclosed	Approval
	15	<u>AUDIT</u> 30 April 2015			To Follow	Approval
	16	<u>HORIZONS GROUP</u> 5 May 2015			Verbal	Noting
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)				
		<b>Date of Next Meetings</b>  Tuesday 9 <sup>th</sup> June 2015, Board Training, Hexagon Tower Board Room, 6:30- 8:30pm  Tuesday 21 July 2015, Board Meeting, Hexagon Tower Board Room, 6.30- 8.30pm				
		End of Meeting				