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|  <p>Northwards Housing North Manchester's Council Homes</p> | | Report to: Northwards Housing Board 12 May 2015 | | Item No: <h1>17</h1> | |
| Title: | | Board Rolling Agenda | | | |
| Date: | | 28 April 2015 | | | |
| 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

June/July 2015

- Board Regeneration Tours (dates TBC)

12 May 2015

- Away Day Report
- Fundamental Review of Services
- Tenants' View Scrutiny Report
- Board Member Recruitment Update
- Board Appraisals
- Risk Management Report
- Welfare Reform Update
- Q4 Corporate Performance
- Performance Management Framework 2015/16
- Annual Board Attendance

9 June 2015 (Training)

- Devo Manc (TBC)

21 July 2015

- AGM 2015
- Fundamental Review of Services
- Board Member Recruitment Update
- Governance Action Plan Update
- Welfare Reform Update
- Board Appraisals Update
- Annual YES Report
- Communications Plan Update
- Memorandum & Articles
- Legal Services Contract Negotiations
- Rental Exchange Project Update

15 September 2015

- AGM Arrangements
- Fundamental Review of Services
- Q1 Corporate Performance
- Board Member Recruitment
- Annual Accounts
- Annual Report
- Welfare Reform Update
- Business Plan Year 2 Action Plan
- Board Leads Update
- ICT Update

10 November 2015

- Appointment of Chair/Vice Chair
- Board and Chair Appraisal 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
- Communication Plan
- Value for Money Statement
- Yes Annual Accounts

8 December 2015

- Board strategy meeting