

AGENDA
Northwards Housing Board Meeting
Monday 9 March 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				
		CONFIDENTIAL ITEMS				
6.35	4	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 27 January 2015 (Confidential) b) Board 27 January 2015 - Item 7a (Confidential – Board only) c) Confidential Matters Arising	3		Enclosed To Follow	Approval Approval
6.45	5	<u>FINANCIAL</u> a) Revised Long Term Financial Plan b) Budget Approval 2015/16 c) Yes Budget Approval 2015/16	9 11 22	SB SB SB	Enclosed Enclosed Enclosed	Approval Approval Approval
		NON CONFIDENTIAL ITEMS				
7.15	6	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 27 January 2015 b) Matters Arising	25		Enclosed	Approval
7.20	7	<u>CHAIR'S ITEMS</u> a) Best 100 Companies b) Universal Credit Training Feedback c) Board Away Day 2015			Verbal Verbal Verbal	Noting Noting Noting
7.30	8	<u>STRATEGIC AND PERFORMANCE</u> a) Q3 Corporate Performance	32	SF	Enclosed	Noting
7.40	9	<u>FINANCIAL</u> a) Capital Programme 2015/16		LP	Verbal	Noting

7.50	10	<u>RELATIONS WITH THE COUNCIL</u> No Items				
7.50	11	<u>GOVERNANCE</u> a) Tenant Board Member Elections b) Appraisals Task & Finish Group c) Governance Diversity Report	50	TK TK TK	Verbal Verbal Enclosed	Noting Noting Noting
8.05	12	<u>INVOLVEMENT OF RESIDENTS</u> a) Resident Involvement Update b) Business Planning Event	54	MS SF	Enclosed Verbal	Approval Noting
8.15	13	<u>RESOURCES</u> No meetings since last Board				
	14	<u>OPERATIONS</u> No meetings since last Board				
	15	<u>AUDIT</u> a) 15 January 2015	57		Enclosed	Approval
	16	<u>HORIZONS GROUP</u> No meetings since last Board				
8.20	17	Board Rolling Agenda	62		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 Friday 24 April 2015, Board Away Day, Studio Manchester, 12pm-7pm (Dinner at 5pm) Tuesday 12 May 2015, Hexagon Tower Board Room, 6.30-8.30pm				
		End of Meeting				