

 <p><b>Northwards Housing</b> North Manchester's Council Homes</p>		<b>Report to:</b> Northwards Housing Board 9 March 2015		<b>Item No:</b> <h1>17</h1>	
<b>Title:</b>		Board Rolling Agenda			
<b>Date:</b>		5 February 2015			
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<b>Confidential:</b>		<b>NO</b>			
<b>For:</b> (Please tick action required)		<b>NOTING</b> ✓		<b>DISCUSSION</b>	
				<b>APPROVAL</b>	
<b>PURPOSE OF REPORT</b>					
To provide the Board with a rolling agenda to ensure members are aware of upcoming items for consideration and to help plan future activity.					
<b>RECOMMENDATION</b>					
It is recommended that Board members note future items for consideration, and raise any comments or questions.					
<b>IMPLICATIONS</b>					
<b>Risk Management</b>		Good governance requires that Board meetings are planned and run efficiently and effectively			
<b>Regulatory &amp; legal compliance</b>		In line with the code of governance the Board must make decisions based on timely and accurate information			

# Board Rolling Agenda

## 9 March 2015

- Revised Financial Plan
- Cost Savings Options
- Budget Approval 2015/16
- Best 100 Companies
- Q3 Corporate Performance
- Capital Programme 2015/16 – Verbal update
- Resident Involvement Review Update
- Welfare Reform Update
- Tenant Board Member Elections Update
- Appraisals Task and Finish Group
- Governance Diversity Report

## 24 April 2015

- Board Away Day – Studio, Manchester

## May/June 2015

- Board Regeneration Tours (dates TBC)

## 12 May 2015

- Business Plan Action Plan: year 2 achievement
- Away Day Report
- Tenants' View Scrutiny Report
- Board Member Recruitment Update
- Board Appraisals
- Risk Management Report
- Welfare Reform Update
- Q4 Corporate Performance
- Performance Management Framework 2015/16

## 9 June 2015 (Training)

- Carbon Literacy Training (TBC)

## 21 July 2015

- AGM 2015
- Board Member Recruitment Update
- Governance Action Plan Update
- Welfare Reform Update
- Board Appraisals Update
- Annual YES Report