

AGENDA
Northwards Housing Board Meeting
Tuesday 27 January 2015, 6.30pm at Hexagon Tower Board Room

Acting Chair: Hilary Vaughan

[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 11 November 2014 (Confidential) b) Resources 25 November 2014 (Confidential) c) Operations 19 November 2014 (Confidential) d) Confidential Matters Arising	3 5 7		Enclosed Enclosed Enclosed	Approval Approval Approval
6.45	5	<u>FINANCIAL</u> a) Management Fee Negotiations b) Whitebeck Court Service Charges	9	SB RC	Verbal Enclosed	Noting Approval
		NON CONFIDENTIAL ITEMS				
7.05	6	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 11 November 2014 b) Matters Arising	13		Enclosed	Approval
7.10	7	<u>CHAIR'S ITEMS</u> a) Remuneration Panel b) Board Health & Safety Training December 2014 c) Board Away Day 2015			To Follow Verbal Verbal	Noting Noting Approval
7.20	8	<u>STRATEGIC AND PERFORMANCE</u> a) Welfare Reform Update	25	TL	Enclosed	Noting

7.40	9	<u>FINANCIAL</u>				
		a) Capital Programme 2015/16	28	LP	Enclosed	Approval
7.50	10	<u>RELATIONS WITH THE COUNCIL</u>				
		a) MEAP Review Update		RL	Verbal	Noting
7.55	11	<u>GOVERNANCE</u>				
		a) Sub-Committee Chairs Endorsement	36	TK	Enclosed	Approval
		b) Governance Audit Report	38	TK	Enclosed	Noting
		c) Governance Action Plan Update	40	TK	Enclosed	Noting
		d) Board Training Plan 2015	46	TK	Enclosed	Approval
		e) Tenant Board Member Ballot 2015	48	TK	Enclosed	Approval
8.10	12	<u>INVOLVEMENT OF RESIDENTS</u>				
		a) Business Planning Event		SF	Verbal	Noting
8.15	13	<u>RESOURCES</u>				
		a) 25 November 2014	50		Enclosed	Approval
	14	<u>OPERATIONS</u>				
		a) 19 November 2014	56		Enclosed	Approval
	15	<u>AUDIT</u>				
		a) 15 January 2015			To Follow	Approval
	16	<u>HORIZONS GROUP</u>				
		a) 18 November 2014	59		Enclosed	Noting
8.20	17	Board Rolling Agenda	61		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				
		Universal Credit Training, Tuesday 10 February 2015, Hexagon Tower Board Room, 6.00-8.00pm				
		Monday 30 March 2015, Hexagon Tower Board Room, 6.30-8.30pm				
		End of Meeting				