

 <b>Northwards Housing</b> North Manchester's Council Homes		<b>Report to:</b> Northwards Housing Board 27 January 2015		<b>Item No:</b>  <h1>17</h1>	
<b>Title:</b>		Board Rolling Agenda			
<b>Date:</b>		6 January 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

**27 January 2015**

- Sub-Committee Chairs Endorsement
- Welfare Reform Update
- Governance Action Plan Update
- Away Day April
- Tenant Board Member Ballot Report
- Governance Audit Report
- Board Skills Audit/Appraisal Process 2015
- Board Training Plan
- Capital Programme 2015/16
- Management Fee Negotiations
- Whitebeck Service Charges
- MEAP Review Update

## **10 February 2015 (Strategy)**

- Universal Credit

## **30 March 2015**

- Budget Approval 2015/16
- Best 100 Companies
- Governance Diversity Report
- Q3 Corporate Performance
- Capital Programme 2015/16 – Verbal update
- Resident Involvement Review Update
- Welfare Reform Update
- Tenants' View Update

## **17 April 2015**

- Board Away Day – agenda TBC

## **May/June 2015**

- Board Regeneration Tours – dates TBC

## **13 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 15/16

## **17 June 2015 (Training)**

- Carbon Literacy Training