



AGENDA

Northwards Housing Board Meeting Tuesday 11th April 2006 at 6:30pm at Hexagon Tower

Chair: Ade Alao

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
6:30	1	Welcome & Introductions Confirm Quorate		
	2	Apologies for Absence		
	3	Declaration of Interests / Confidential Matters / Equality & Diversity Matters Arising		
6:35	4	Minutes of Last Meeting	Enclosed	Approval
6:40	5	Matters Arising		
6:45	6	<u>INVOLVEMENT OF TENANTS</u> a) Minutes from Area Panel Meetings: Wilton Panel: 28 th February Fourways Panel: 1 st March Riverways Panel: 1 st March b) Tenant Compact Update	Enclosed Enclosed Enclosed Enclosed	Noting Noting Noting Noting
7:00	7	<u>PREPARING FOR INSPECTION</u> a) Alison Brown - Presentation b) Inspection Update	To Follow Enclosed	Noting Noting
7:20	8	<u>GOVERNANCE</u> a) Sub-Committee Minutes & Referrals: HR & Equality: 29 th March Resource & Governance: 29 th March Performance & Quality Service: 31 st March Procurement & Property: 22 nd March	Enclosed Enclosed Enclosed Enclosed	Approval Approval Approval Approval

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	8 cont/	b) Independent Vacancy c) Board Training & Appraisals	Verbal To Follow	Noting Noting
7:40	9	<u>PROCUREMENT</u> Update – Responsive & Planned Maintenance Contracts	Enclosed	Noting/Discussion
7:50	10	<u>PERFORMANCE MANAGEMENT</u> PI's for 2006/07	Enclosed	Approval
8:00	11	<u>RELATIONS WITH COUNCIL</u> CPA – Update	Verbal	Noting
8:05	12	<u>BUSINESS PLAN</u> Key Issues	Enclosed	Discussion
8:15	13	<u>BOARD ACCESSIBILITY</u> Ask the Board a Question?	Enclosed	Approval
8:20	14	CHARTER MARK	Enclosed	Approval
8:25	15	NFA Update	Enclosed	Noting
8:30	16	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	17	Date of Next Meeting 16 th May 2006 (6.30pm) at Cheetham Hill Road Housing Office		
	18	End of Meeting		