

AGENDA

Northwards Housing Board Meeting
Tuesday 15th August 2006 at 6:30pm
Hexagon Tower, Board Room

(Refreshments available from 6.00pm)
Chair: Ade Alao

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
6:30	1	Welcome & Introductions Confirm Quorum		
	2	Apologies for Absence		
	3	Declaration of Interests / Confidential Matters / Equality & Diversity Matters Arising		
6:35	4	Minutes of Previous Meeting a) Thursday 13 th July 2006 b) Thursday 13 th July 2006 (Confidential) c) Friday 28 th July 2006 (Confidential)	Enclosed Enclosed Enclosed	Approval Approval Approval
6:40	5	Matters Arising		
6.45	6	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel: 27 June b) Fourways Panel: 28 June c) Riverways Panel: 28 June	Enclosed Enclosed Enclosed	Noting Noting Noting
6.55	7	<u>INSPECTION FEEDBACK</u>	Verbal	Noting
7.10	8	<u>GOVERNANCE</u> a) Proposed Co-option onto HR & Equality Sub-Committee (Confidential)	Enclosed	Approval
7.20	9	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes 26 July b) Stock Condition Survey c) Procurement of Energy Partner	Enclosed Enclosed Enclosed	Noting Approval Approval

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
7.35	10	<u>RESOURCE & GOVERNANCE</u> a) Sub-Committee Minutes 25 July b) Financial Regulations c) Treasury Policy and Procedures d) Fraud Policy e) Internal Controls Assurance Framework	Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Approval Approval Approval Approval
7.55	11	<u>HUMAN RESOURCES & EQUALITY</u> a) Sub-Committee Minutes 25 July b) Sub-Committee Minutes 25 July (Confidential) c) Community Sponsorship Strategy d) No Quit Policy e) Whistle Blowing Policy and Procedure	Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Noting Approval Approval Approval
8.15	12	<u>PERFORMANCE & QUALITY SERVICES</u> a) Sub-Committee Minutes 21 July b) Complaints Performance Indicator	Enclosed Enclosed	Noting Approval
8.25	13	<u>RELATIONS WITH THE COUNCIL</u> a) Quarterly Councillor Liaison Meeting 13 July	Verbal	Noting
8.30	14	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	15	Date of Next Meeting Tuesday 12 th September 2006, 6.30 at Hexagon Tower, Board Room		
		End of Meeting		