



Report to:

Northwards Housing Board

13 July 2006

Item No:

12b

| | | | |
|---|--------------------------------|-------------------|----------------------|
| Title: | Governance Resource Pack | | |
| Date: | 26 June 2006 | | |
| Author: | Steve Wood | Tel No: | 0161 227 3018 |
| E mail: | s.wood@northwardshousing.co.uk | | |
| Confidential: | No | | |
| For: (Please tick action required) | NOTING | DISCUSSION | APPROVAL √ |

PURPOSE OF REPORT

To present to the Board the suggested content of the Governance Resource Pack.

RECOMMENDATION

The Board are asked to approve the contents of the Governance Resource Pack.

IMPLICATIONS

| | |
|----------------------------------|--|
| Equality & Diversity: | None directly |
| Financial: | None directly |
| Staffing: | None directly |
| Decency Target: | None directly |
| Governance: | To demonstrate good governance throughout Northwards |
| Risk Assessment | Not a primary risk area |

Equality & Diversity Implications (Please tick where relevant):

| | | | |
|------------|--------------------------|----------------------------------|--------------------------|
| BME | <input type="checkbox"/> | Lesbian/Gay/Bisexual/Transgender | <input type="checkbox"/> |
| Elderly | <input type="checkbox"/> | Single Parents | <input type="checkbox"/> |
| Young | <input type="checkbox"/> | Domestic Violence | <input type="checkbox"/> |
| Disability | <input type="checkbox"/> | Alcohol / Drug Mis-users | <input type="checkbox"/> |

Consultation/Consideration:

| | Yes, No or N/A: | Name: | Date: |
|--------------------------|----------------------------|-----------------------|--------------|
| Sub-Committee: | Yes | Resource & Governance | 20 June 2006 |
| Area Panel: | No | | |
| Ward Councillors: | N/A | | |

1. As has previously been reported, a Governance Resource Pack is being prepared for Board Members.
2. This pack also has potential uses by Area Panel Members and prospective Board Members.
3. The list for inclusion in the Pack is fairly comprehensive and will provide a useful resource for Members.
4. However, many of the documents will change over time or be updated and therefore the most effective way of publishing the Pack is in an electronic format that can easily be updated.
5. It is therefore proposed to put the Pack together as an online resource for Members. However, in order to make the initial Pack available quickly, the starting point will be a CD of all the material.
6. Board Members should note that much of the information contained in the contents list for the Pack is already published on the website under the Freedom of Information Act.