

## AGENDA

### Northwards Housing Board Meeting

**Tuesday 14 November 2006 at 6.30pm, Hexagon Tower, Board Room**

**Company Director Training – 4.00 – 6.00 followed by refreshments**

**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 12 October 2006 b) Thursday 12 October 2006 ( <b>Confidential</b> )	Enclosed Enclosed	Approval Approval
6.40	5	Matters Arising		
6.45	6	<u>INVOLVEMENT OF RESIDENTS</u>  Minutes from Area Panel Meetings: a) Wilton Panel 24 October b) Fourways Panel 25 October c) Riverways Panel 5 October d) Riverways Panel 5 October <b>(Confidential)</b>	Enclosed Enclosed Enclosed Enclosed	Noting Noting Noting Noting
6.55	7	<u>GOVERNANCE</u> a) Governance Review b) Sub-Committee Membership	Enclosed Enclosed	Approval Approval
7.20	8	<u>STRATEGIC ISSUES</u> a) Job Evaluation ( <b>Confidential</b> )	Enclosed	Approval

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
7.45	9	<u>INSPECTION FEEDBACK (Confidential)</u>	Verbal	Noting
7:55	10	<u>RESOURCE &amp; GOVERNANCE</u> a) Sub-Committee Minutes 24 October b) Sub-Committee Minutes 24 October <b>(Confidential)</b>	Enclosed Enclosed	Noting Noting
8.00	11	<u>PERFORMANCE &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes 20 October b) Customer Satisfaction Survey- Action Plan c) Performance Report Quarter 2	Enclosed Enclosed Enclosed	Noting Approval Noting
8.10	12	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes 25 October b) Gas System Change to 2 and 4 Block Flats c) Miscellaneous Property Strategy d) National Change Agency Grant	Enclosed Enclosed Enclosed Enclosed	Noting Approval Approval Approval
8:15	13	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes 24 October b) Sub-Committee Minutes 24 October <b>(Confidential)</b> c) Equality and Diversity Policy d) Retirement Policy	Enclosed Enclosed  Enclosed Enclosed	Noting Noting  Approval Approval
8.25	14	<u>RELATIONS WITH THE COUNCIL</u>		
8.30	15	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	16	Date of Next and Future Meetings Tuesday 12 <sup>th</sup> December at Hexagon Tower, Board Room Agree meeting dates for 2007	Enclosed	Approval
		End of Meeting		