

## AGENDA

**Northwards Housing Board Meeting**  
**Thursday 12 October 2006 at 6:45pm, following the AGM**  
**Hexagon Tower, Board Room**

**(Refreshments available from 6.00pm)**  
**Chair: Ade Alao**

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
6:45	1	Welcome & Introductions Confirm Quorum		
	2	<u>GOVERNANCE</u> a) Election of Chair b) Election of Vice Chair	Verbal	Approval
	3	Apologies for Absence		
	4	Declaration of Interests / Confidential Matters / Equality & Diversity Matters Arising		
7.00	5	Minutes of Previous Meeting a) Tuesday 12 September 2006 b) Tuesday 12 September 2006 ( <b>Confidential</b> )	Enclosed Enclosed	Approval Approval
7.10	6	Matters Arising		
7.15	7	<u>INVOLVEMENT OF RESIDENTS</u>  Minutes from Area Panel Meetings: a) Wilton Panel: 29 August b) Wilton Panel 26 September c) Fourways Panel: 30 August d) Fourways Panel 27 September e) Riverways Panel: 6 September f) Riverways Panel 6 September <b>(Confidential)</b>	Enclosed Enclosed Enclosed Enclosed To follow To follow	Noting Noting Noting Noting Noting Noting
7.25	8	<u>INSPECTION FEEDBACK (Confidential)</u>	Verbal	Noting

Time	Item / Divider	Description	Report	Approval, Noting, Discussion
7:30	9	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes 26 September b) Absence Reporting c) Achieving Equality Standard Level 1	Enclosed Enclosed Enclosed	Noting Noting Noting
7:40	10	<u>PERFORMANCE &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes 22 September b) Communications Strategy c) Chartermark	Enclosed Enclosed Enclosed	Noting Approval Approval
7:55	11	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes 27 September b) Environmental Programme c) Update on JVCo	Enclosed Enclosed Verbal	Noting Approval Noting
8:05	12	<u>RESOURCE &amp; GOVERNANCE</u> a) Sub-Committee Minutes 26 September b) Surpluses and Efficiencies Strategy c) Weekly Cost Targets d) Fraud Policy e) Money Laundering Procedures f) Standards Panel Procedure	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Noting Approval Approval Approval Approval Approval
8.25	13	<u>RELATIONS WITH THE COUNCIL</u>		
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 14 <sup>th</sup> November at Hexagon Tower, Board Room		
		End of Meeting		