

AGENDA

Northwards Housing Board Meeting
Tuesday 12th September 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) Tuesday 15 th August 2006 b) Tuesday 15 th August 2006 (Confidential)	Enclosed Enclosed	Approval Approval
6:40	5	Matters Arising a) Sub-Committee Membership	Verbal	Approval
6:45	6	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel: 25 th July b) Fourways Panel: 26 th July c) Riverways Panel: 2 nd August	Enclosed Enclosed Enclosed	Noting Noting Noting
6:55	7	<u>INSPECTION FEEDBACK</u>	Verbal	Noting
7:10	8	<u>ANNUAL ACCOUNTS 2006</u> a) External Auditors Audit Summary (Confidential) b) Letter of Representation (Confidential) c) Annual Accounts to 31 March 2006 (Confidential)	Enclosed Enclosed Enclosed	Noting Approval Approval
7:40	9	<u>RESOURCE & GOVERNANCE</u> a) Sub-Committee Minutes 29 th August	Enclosed	Noting

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		b) Internal Audit Strategic and Annual Plan	Enclosed	Approval
7:55	10	<u>HUMAN RESOURCES & EQUALITY</u> No meeting in August		
7:55	11	<u>PERFORMANCE & QUALITY SERVICES</u> a) Resident Involvement and Access and Customer Care Action Plans	Enclosed	Approval
8:05	12	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes 30th August b) Wilton Area Panel Empty Properties c) Capital Programme Delivery d) Commissioning of Surveys	To Follow Enclosed Enclosed Enclosed	Noting Noting Approval Approval
8:20	13	<u>MONITORING</u> a) Performance Management Framework Quarter 1	Enclosed	Noting
8.25	14	<u>RELATIONS WITH THE COUNCIL</u> a) CPA Update	Enclosed	Noting
8.30	15	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
	16	Date of Next Meeting Thursday 12 th October 2006, 6.30 at Hexagon Tower, Board Room preceded by the Annual General Meeting		
		End of Meeting		