



## AGENDA

### Northwards Housing Board Meeting

**Tuesday 8<sup>th</sup> May 2007 at 6.30pm, Hexagon Tower, Board Room**

**Refreshments available from 6.00pm**

**Chair: Ade Alao**

[Items marked Information \* are for information and will only be discussed if a request is made at the beginning of the meeting]

Time	Item / Divider	Description	Report	Approval, Noting, Information*
6:30	1.	Welcome & Introductions Confirm Quorum		
	2.	Apologies for Absence		
	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6.35	4.	Minutes of Previous Meeting a) Tuesday 13 <sup>th</sup> March 2007 b) Tuesday 13 <sup>th</sup> March 2007 ( <b>Confidential</b> )	Enclosed Enclosed	Approval Approval
6.40	5.	Matters Arising, including a) Property Strategies	Verbal	Noting
	6.	CHAIR'S ITEMS	Verbal	
6.50	7.	<u>ITEMS FOR DECISION</u>  <u>Governance</u> a) Board Performance Appraisals b) Annual General Meeting and Elections c) Board Away Day d) Area Panel Constitution ( <b>Confidential</b> )  <u>Policies and Strategies</u> e) Internal Audit Annual Plan 2007-08  <u>Improvement Programme</u> f) Photovoltaic Panels  <u>Staffing</u> g) Job Evaluation ( <b>Confidential</b> )	Enclosed Enclosed Enclosed Enclosed  Enclosed  Enclosed  Enclosed	Approval Approval Approval Approval  Approval  Approval  Approval

Time	Item / Divider	Description	Report	Approval, Noting, Information*
7.40	8.	<u>ITEMS FOR NOTING</u> a) Inspection Action Plan b) Charter Mark ( <b>Confidential</b> ) c) Monthly Budget Report	Enclosed Verbal Enclosed	Noting Noting Noting
7.50	9.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 20 <sup>th</sup> March b) Wilton Panel 20 <sup>th</sup> March ( <b>Confidential</b> ) c) Wilton Panel 17 <sup>th</sup> April d) Wilton Panel 17 <sup>th</sup> April ( <b>Confidential</b> ) e) Fourways Panel 22 <sup>nd</sup> March f) Fourways Panel 22 <sup>nd</sup> March ( <b>Confidential</b> ) g) Fourways Panel 19 <sup>th</sup> April h) Fourways Panel 19 <sup>th</sup> April ( <b>Confidential</b> ) i) Riverways Panel 21 <sup>st</sup> February j) Riverways Panel 21 <sup>st</sup> March k) Riverways Panel 21 <sup>st</sup> March ( <b>Confidential</b> )	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Information * Information * Information * Information * Information * Information * Information * Information *
8.00	10.	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes 28 <sup>th</sup> March b) Sub-Committee Minutes 25 <sup>th</sup> April	Enclosed Enclosed	Information * Information *
8.05	11.	<u>RESOURCE &amp; AUDIT</u> a) Sub-Committee Minutes 27 <sup>th</sup> March	Enclosed	Information *
8:15	12.	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes 27 <sup>th</sup> March	Enclosed	Information *
8:20	13.	<u>NEIGHBOURHOOD &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes 30 <sup>th</sup> March b) Sub-Committee Minutes 27 <sup>th</sup> April c) Customer Satisfaction	Enclosed Enclosed Enclosed	Information * Information * Information *
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 Meetings  Board Training <b>Tuesday 12<sup>th</sup> June 2007</b> – Efficiency agenda and Value for Money (please note change of topic - revised training programme to be circulated) Hexagon Tower, 5.30 to 8.30 p.m.  Board Meeting <b>Tuesday 10<sup>th</sup> July 2007</b> Hexagon Tower 6.30 pm		
		End of Meeting		