



AGENDA

Northwards Housing Board Meeting

15th January 2008 at 6.30pm, Hexagon Tower, Board Room

Refreshments available from 6.00pm

Chair: Sue Ratchford

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

Time	Item	Description	Report	Approval, Noting, Information *
6:30	1.	Welcome and Introductions Confirm Quorum		
	2.	Apologies for Absence		
6.40	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6.45	4.	Minutes of Previous Meeting a) Tuesday 13 th November 2007 b) Tuesday 13 th November 2007 (Confidential) c) Tuesday 9 th December 2007 (Confidential)	Enclosed Enclosed Enclosed	Approval Approval Approval
6.55	5.	Matters Arising, including a) IT Provision for Area Panels	Enclosed	Noting
7.05	6.	<u>CHAIR'S ITEMS</u> a) Credit Union b) Staff Briefings c) Area Panel Social d) Tenants Conference		
7.15	7.	<u>GOVERNANCE</u> a) Governance Performance b) Sub-Committee Membership c) Board Champions d) Business and Delivery Plan 2008 - 2013	Enclosed Enclosed Enclosed Enclosed	Noting Approval Approval Approval
7.40	8.	<u>STAFFING</u> a) Job Evaluation (Confidential)	Enclosed	Approval
8.00	9.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan Update (2006) b) Re-inspection update	Enclosed Enclosed	Noting Noting

Time	Item	Description	Report	Approval, Noting, Information *
8.15	10.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 20 th November b) Fourways Panel 22 nd November c) Riverways Panel 17 th October d) Riverways Panel (AGM) 17 th October	Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Information *
8.25	11.	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes 19 th December b) Decent Homes Summary Progress Report 2007/08 Quarter 3 c) Capital Programme 2008-09 (Confidential) d) IMPACT Manchester – Future Arrangements	Enclosed Enclosed Enclosed Enclosed	Information * Information* Approval Approval
8.35	12.	<u>RESOURCE & AUDIT</u> a) Sub-Committee Minutes 27 th November	Enclosed	Information *
	13.	<u>HUMAN RESOURCES & EQUALITY</u> a) Sub-Committee Minutes 27 th November	Enclosed	Information *
	14.	<u>NEIGHBOURHOOD & QUALITY SERVICES</u> a) Sub-Committee Minutes 23 rd November	Enclosed	Information *
8.40	15.	RELATIONS WITH THE COUNCIL		
8.45	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
		Date of Next Meetings Joint consultation with Area Panel's -Business Planning 2nd February , Waterloo Centre, Cheetham Hill. Board Training 12th February 6.30pm– Companies Act 2006 – Directors' Duties, Hexagon Tower Board Room Joint training with Area Panel's - Equality and Diversity- choice of dates and venues: Wilton 19th February 6.30pm, Cheetham Hill Office Riverways 20th February 4.00pm, Carrioca Centre, Miles Platting Fourways 21st February 1.30pm, White Moss Road Office. <i>(Please contact Diane for further information)</i>		
		End of Meeting		