

## AGENDA

### Northwards Housing Board Meeting Friday 18 July 2008 at 5.00pm, Norton Grange Hotel, Rochdale

**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. These items have been loaded onto the Governance website. Paper copies, email or cds will be sent by request. This is a trial system in view of efficiency and environmental care]

Time	Item	Description	Report	Approval, Noting, Information *
5.00	1.	Welcome and Introductions Confirm Quorum		
	2.	Apologies for Absence		
5.05	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
5.10	4.	Minutes of Previous Meeting a) Tuesday 22 May 2008 b) Tuesday 22 May 2008 ( <b>Confidential</b> )	Enclosed Enclosed	<b>Approval</b> <b>Approval</b>
5.15	5.	Matters Arising		
5.20	6.	<u>CHAIR'S ITEMS</u> a) Board Development Agency Governance Conference b) Community Activity	Verbal Verbal	Information Information
5.25	7.	<u>FINANCE</u> a) Annual Accounts 2007-08 ( <b>Confidential</b> ) b) Financial Inclusion Strategy	Enclosed Enclosed	<b>Approval</b> Noting
5.50	8.	<u>GOVERNANCE</u> a) Board Membership and Recruitment b) Board Skills c) Board Appraisals d) Annual General Meeting 2008 e) Standards Panel ( <b>Confidential</b> )	Verbal Enclosed Verbal Verbal Verbal	<b>Approval</b> Noting Noting Noting Noting
6.00	9.	<u>STRATEGIC</u> a) Review of Neighbourhood Wardens Service b) Tenant Incentive Scheme c) Partnership Working d) On Call Project Update ( <b>Confidential</b> )	Enclosed Enclosed Enclosed Enclosed	<b>Approval</b> <b>Approval</b> Noting Noting

Time	Item	Description	Report	Approval, Noting, Information *
6.10	10.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan Update (2006) b) Inspection Preparation and Timetable	Enclosed Enclosed	Noting Noting
6.15	11.	<u>PERFORMANCE</u> Quarter 1 Performance	To follow	Noting
6.20	12.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 20 May2008 b) Wilton Panel 17 June2008 c) Fourways Panel – 22 May 2008 d) Fourways Panel – 22 May 2008 <b>(Confidential)</b> e) Fourways Panel – 19 June 2008 f) Riverways Panel – 23 April 2008 g) Riverways Panel – 23April 2008 <b>(Confidential)</b> h) Riverways Panel – 21 May 2008 i) Riverways Panel – 21 May 2008 <b>(Confidential)</b>	Website Website Website Website Website Website Website Website Website	Information * Information * Information * Information * Information * Information * Information * Information * Information *
6.25	13.	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes – 27May b) Sub-Committee Minutes – 24 June c) Sub-Committee Minutes – 24 June <b>(Confidential)</b> d) Remuneration Panel 15 July 08 <b>(Confidential)</b>	Website Website Website Verbal	Information* Information * Information * Information
6.35	14.	<u>NEIGHBOURHOOD &amp; QUALITY SERVICES</u> a) Sub-Committee Minutes – 23 May b) Sub-Committee Minutes – 27 June	Website Website	Information * Information *
6.40	15.	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes – 28 May b) Sub-Committee Minutes – 28 May <b>(Confidential)</b> c) Sub-Committee Minutes – 25 June d) Energy Performance Certificates	Website Website Website Enclosed	Information * Information * Information * <b>Approval</b>
6.45	16.	<u>RESOURCE &amp; AUDIT</u> a) Sub-Committee Minutes – 27 May b) Sub-Committee Minutes – 24 June	Website Website	Information * Information *
6.50	17.	<u>RELATIONS WITH THE COUNCIL</u>		
6.55	18.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
		<b>Date of Next Meetings</b> <b>Board Strategy – Away Day -Development of Strategic Plan</b> Tuesday 12 August, Hexagon Tower, 6.00pm Area Panel Social Event and Regeneration Briefing, 24 July, Heaton Park Bowling Club, 4.30pm		
		End of Meeting		