



## AGENDA

### Northwards Housing Board Meeting Thursday 22 May 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		
6:35	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items		
6:40	4.	Minutes of Previous Meeting a) Tuesday 11 March 2008 b) Tuesday 11 March 2008 ( <b>Confidential</b> )	Enclosed Enclosed	<b>Approval</b> <b>Approval</b>
6:45	5.	Matters Arising, including a) Board Champions	Enclosed	Noting
6:55	6.	<u>CHAIR'S ITEMS</u> a) National Federation of ALMO's AGM and Conference Feedback b) Tenants Conference Update c) Vera Salvatore Charity d) Harvey Norton	Verbal Verbal Verbal Verbal	Information Information Information Information
7.00	7.	<u>GOVERNANCE</u> a) Board Membership b) Board Skills c) Board Equality Monitoring d) Board Away Day e) Study Visit f) Board Appraisals – Pilot study update and review g) Mileage Rates	Enclosed Verbal Enclosed Verbal Verbal Verbal Enclosed	<b>Approval</b> Noting Noting Noting Noting Noting <b>Approval</b>
7.15	8.	<u>STRATEGIC</u> a) Review of Neighbourhood Wardens Service b) Void position update and targets for 2008/09	Enclosed Enclosed	Noting <b>Approval</b>

Time	Item	Description	Report	Approval, Noting, Information *
7.30	9.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan Update (2006) b) Inspection Preparation and Timetable	Enclosed Verbal	Noting Noting
7.45	10.	<u>PERFORMANCE</u> a) Quarter 4 Performance b) Performance Management Framework c) On Call Review ( <b>Confidential</b> )	Enclosed Enclosed Enclosed	Noting <b>Approval</b> Noting
8.00	11.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings: a) Wilton Panel 18 March 2008 b) Wilton Panel 15 April 2008 c) Wilton Panel 15 April 2008 ( <b>Confidential</b> ) d) Fourways Panel – 20 March 2008 e) Fourways Panel – 17 April 2008 f) Riverways Panel – 23 January 2008 g) Riverways Panel – 23 January 2008 ( <b>Confidential</b> ) h) Riverways Panel – 19 March 2008 i) Riverways Panel – 19 March 2008 ( <b>Confidential</b> )	Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed Enclosed	Information * Information * Information * Information * Information * Information * Information * Information * Information *
8.05	12.	<u>HUMAN RESOURCES &amp; EQUALITY</u> a) Sub-Committee Minutes – 22 April	Enclosed	Information *
8.10	13.	<u>NEIGHBOURHOOD &amp; QUALITY SERVICES</u> b) Sub-Committee Minutes – 18 April	Enclosed	Information *
8.15	14.	<u>PROCUREMENT &amp; PROPERTY</u> a) Sub-Committee Minutes – 23 April	Enclosed	Information *
8.20	15.	<u>RESOURCE &amp; AUDIT</u> a) Sub-Committee Minutes – 22 April b) Quarter 4 Accounts	Enclosed Enclosed	Information * Information *
8.30	16.	RELATIONS WITH THE COUNCIL		
8.35	17.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting) a) Remuneration Panel ( <b>Confidential</b> )		
		<b>Date of Next Meetings</b> <b>Board Training –Re-Inspection</b> Tuesday June 10, Hexagon Tower, 6.00pm		
		End of Meeting		