 Northwards Housing North Manchester's Council Homes		Report to: Northwards Housing Board 11 November 2008		Item No: <h1>10d</h1>	
Title:		Board Meeting Dates 2009			
Date:		27 October 2008			
Author:		Diane Roberts		Tel No: 0161 227 3033	
E mail:		d.roberts@northwardshousing.co.uk			
Confidential:		No			
For: (Please tick action required)		NOTING	DISCUSSION		APPROVAL ✓
PURPOSE OF REPORT					
To present to the Board a draft programme of dates for 2008.					
RECOMMENDATION					
That the Board approves the dates of meetings subject to changes noted in this report.					
IMPLICATIONS					
Equality & Diversity:		Needs and requirements of participants have been considered.			
Financial:		None directly			
Staffing:		None directly			
Decency Target:		None directly			
Governance:		Forward planning is key to good governance			
Risk Assessment:		None directly			

Equality & Diversity Implications (Please tick where relevant):

BME	<input type="checkbox"/>	Lesbian/Gay/Bisexual/Transgender	<input type="checkbox"/>
Gender	<input type="checkbox"/>	Single Parents	<input type="checkbox"/>
Age	<input type="checkbox"/>	Domestic Violence	<input type="checkbox"/>
Disability	<input type="checkbox"/>	Alcohol/Drug Mis-users	<input type="checkbox"/>

Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	n/a		
Area Panel (part)	yes	Area Panel Chairs/Vice Chairs	28 October 2008
Task Groups:	n/a		
Ward Councillors:	n/a		

The Board are considering the Sub-Committee review at this meeting. The draft programme of dates has been updated to reflect the recommendations of this report.

All known potential meeting date clashes have been considered.

Board Training and Development events will be added after the Board have approved the programme.

Area Panels are considering moving the dates of their meetings to accommodate the production of performance management reports to ensure that the data they receive is timely and can be considered prior to meetings. This is unlikely to cause any meeting clashes.

Recommendation

That the Board approves the dates of meetings, subject to changes noted in this report.

JANUARY						
S	M	T	W	T	F	S
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FEBRUARY						
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29	30	31				

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MAY						
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24	25	26	27	28	29	30
31						

JUNE						
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JULY						
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AUGUST						
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30	31					

SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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22	23	24	25	26	27	28
29	30					






DECEMBER						
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


Meetings 2009

KEY






BOARD

-  Board Paper distribution
-  Board Pre-Agenda Meetings 4.00 pm
-  Board Meetings 6.30 pm
-  Board Training 6.30 pm
-  Board Strategy Meetings 6.30 pm

BOARD SUB-COMMITTEES

-  Subject to Board approval of changes
-  Audit dates to be confirmed 5.30 pm
-  Resources 6.00 pm
-  Asset Management 5.00 pm
-  Customer and Communities 3.00 pm

AREA PANELS

-  Subject to Area Panel Agreement
-  Wilton Area Panel 6.30 pm
-  Riverways Area Panel 4.00pm
-  Fourways Area Panel 1.30 pm
-  Area Panel Events
-  These may change to 1st week of month
-  Bank/and or School holidays

date

