

AGENDA

Northwards Housing Board Meeting
Tuesday 9 September 2008 at 6.30pm, Board Room, Hexagon Tower
Refreshments available from 6.00pm

Chair: Martin McKeivitt

[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 *
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) Friday 18 July 2008 b) Friday 18 July 2008 (Confidential)	Enclosed Enclosed	Approval Approval
6.45	5.	Matters Arising		
6.50	6.	<u>CHAIR'S ITEMS</u> a) CIH Sheltered Housing Conference and Exhibition		
6.55	7.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Preparation and Timetable - Graeme Bennett, Audit Commission to attend b) Inspection Action Plan Update (2006)	To follow Enclosed	Noting Noting
7.10	8.	<u>FINANCE</u> a) Area Panel "Pot of Gold" Funding b) Resource Pool Panel Decisions	Enclosed To follow	Approval Approval
7.15	9.	<u>GOVERNANCE</u> a) Board Away Day Report b) Board Membership and Recruitment c) Annual General Meeting 2008 d) Board Support	Enclosed Enclosed Enclosed Enclosed	Noting Approval Approval Noting
7.30	10.	<u>STRATEGIC</u> a) Post 2010 Strategic Plan b) On Call Review (Confidential) – to be emailed 8 September	Enclosed To follow	Approval Approval

Time	Item	Description	Report	Approval, Noting, Information *
7.45	11.	<u>INVOLVEMENT OF RESIDENTS</u> Minutes from Area Panel Meetings (no August meetings) a) Re-Inspection briefing for all Panel's 20 August 2008? b) Wilton Panel 15 July 2008 c) Fourways Panel – 17 July 2008 d) Riverways Panel – 18 June 2008 e) Riverways Panel – 18 June 2008 (Confidential)	Website Website Website Website Website	Information * Information * Information * Information * Information *
		Note - Sub-Committees did not meet in August		
7.50	12.	<u>NEIGHBOURHOOD & QUALITY SERVICES</u> a) Sub-Committee Minutes – 25 July	Website	Information *
7.55	13.	<u>PROCUREMENT & PROPERTY</u> a) Sub-Committee Minutes – 23 July b) Home Improvements Programme 2008/09 - potential accelerations from the 2009/11 programme c) Retirement Housing Schemes – Proposed Improvements	Website <i>Enclosed</i> <i>Enclosed</i>	Information * Approval Approval
8.05	14.	<u>RESOURCE & AUDIT</u> a) Sub-Committee Minutes – 22 July b) Quarter1 Accounts	Website Enclosed	Information * Information *
8.15	15.	<u>HUMAN RESOURCES & EQUALITY</u> a) Single Equality Scheme b) Remuneration Panel (Confidential)	<i>Enclosed</i> <i>Verbal</i>	Approval Approval
8.25	16.	RELATIONS WITH THE COUNCIL		
8.30	17.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
		Date of Next Meetings Staff Briefings 10 and 11 September, Waterloo Centre – contact Diane for further information Board Training –,Manchester Local Area Agreement, Hexagon Tower, 14 October, 5.00pm to 7.00pm. Joint training with Senior Staff. Equality Impact Assessment Scrutiny Training – Hexagon Tower, 7 October, 6.30 to 8.30		
		End of Meeting		