

AGENDA
Northwards Housing Board Meeting
Friday 10 July at 6.00pm, Board Room, Norton Grange Hotel
Light refreshments available from 5.30pm

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 system in view of efficiency and environmental care]

Time	Item	Description	Page	Report	Approval, Noting, Information*
6.00	1.	Welcome and Introductions Confirm Quorum			
	2.	Apologies for Absence			
6.05	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items			
6.05	4.	Minutes of Previous Meeting a) 12 May 2009 b) 12 May 2009 (Confidential)	1 7	Enclosed Enclosed	Approval Approval
6.10	5.	Matters Arising			
6.15	6.	<u>CHAIR'S ITEMS</u> a) Excellence Seminar b) FaD 09 c) Staff Conference – 19 September		Verbal Verbal Verbal	Information Information Information
6.30	7.	<u>STRATEGIC AND PERFORMANCE</u> a) Option Appraisal (Confidential) b) Annual Accounts 2008-09 (Confidential) i) Key Issues Memorandum ii) Annual Accounts 31 March 2009 iii) Letter of Representation c) On-Call Update	9	Verbal Enclosed Verbal	Noting Approval Noting
6.50	8.	<u>GOVERNANCE</u> a) Board Appraisal 2009 b) Enlighten Observation of Board Meeting c) Annual General Meeting d) Board Membership and Recruitment e) Fixed Term Board Membership	61 63 67	Verbal Enclosed Verbal Enclosed Enclosed	Discussion Noting Discussion Approval Approval
7.05	9.	<u>AUDIT COMMISSION INSPECTION</u> a) Re-inspection Action Plan	71	Enclosed	Noting
7.10	10.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel - 5 May b) Wilton Panel -2 June c) Wilton Panel -2 June (Confidential) d) Fourways Panel - 7 May		Website Website Website Website	Information * Information * Information * Information *

Time	Item	Description	Page	Report	Approval, Noting, Information*
		e) Fourways Panel - 4 June f) Fourways Panel - 4 June (Confidential) g) Riverways Panel - 22 April h) Riverways Panel - 20 May		Website Website Website Website	Information * Information * Information * Information *
7.20	11.	<u>CUSTOMERS & COMMUNITIES</u> a) Sub-Committee Minutes - 22 May b) Tour of Retirement and High Rise Schemes -26 June c) CSE Accreditation	81	Website Website Enclosed	Information * Information * Noting
7.30	12.	<u>ASSET MANAGEMENT</u> a) Sub-Committee Minutes - 27 May b) Sub-Committee Minutes - 27 May (Confidential) c) Sub-Committee Minutes - 24 June d) Sub-Committee Minutes - 24 June (Confidential)		Website Website Website Website	Information * Information * Information * Information *
7.30	13.	<u>AUDIT</u> No meetings since the last Board meeting			
7.30	14.	<u>RESOURCES</u> a) Sub-Committee Minutes - 23 June b) Sub-Committee Minutes - 23 June (Confidential)		Website Website	Information * Information *
	15.	<u>RELATIONS WITH THE COUNCIL</u>			
7.40	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)			
		Date of Next Meeting Tuesday 11 August, Strategy Discussion, Hexagon Tower Board Room, 6.30pm			
7.45		End of Meeting			