

Northwards Housing – Resources Sub-Committee Meeting

**Hexagon Tower
Tuesday 24th February 2009 at 5:30pm**

Chair: Martin McKeivitt

Present: Martin McKeivitt (MM) Board Member
Fatima Adamjee (FA) Board Member
Mark Hackett (MH) Board Member

In Attendance: Steve Wood (SW) Director of Business Services
Alison Foster (AF) Head of Finance

ITEM	SUBJECT	ACTION
1	<p>Welcome and Introductions</p> <p>It was confirmed that the meeting was quorate.</p>	
2	<p>Apologies for Absence</p> <p>Apologies had been received from Joan Fitzgerald and Sue Ratchford.</p>	
3	<p>Declaration of Interests / Confidential Matters / Equality & Diversity Matters Arising</p> <p>There were no matters for noting under this item. Report 7 was confidential.</p> <p>Equality and Diversity implications were noted on particular reports.</p>	
4	<p>Minutes of Last Meeting</p> <p>The minutes from the meeting held on 27th January were approved and signed by the Chair.</p>	
5	<p>Matters Arising</p> <p>a) Manchester Tenants Insurance Scheme</p> <p>SW reported that some information on the National Housing Federation tenants' insurance scheme had now been received and discussion around the Tenants Insurance Scheme would be incorporated into report later in the year around the Rents service.</p> <p>Sub-Committee noted the report.</p>	
6	<p>Budget Training</p> <p>In view of the numbers attending, AF recommended that she reschedule the financial training in consultation with the</p>	

	<p>Governance Support Manager to a convenient date later in the year.</p> <p>This proposal was agreed.</p>	
7	<p>Budget 2009-10 (Confidential)</p> <p>This item was confidential as it contained sensitive information until approved.</p>	
8	<p>Any Other Business</p> <p>There were no further items for Sub-Committee to consider.</p>	
9	<p>Date of next meeting</p> <p>The next meeting would be on Tuesday 24th March at 5:30pm at Hexagon Tower.</p> <p>With thanks to everyone, the Chair closed the meeting at 6.30pm.</p>	