

AGENDA
Northwards Housing Board Meeting
Wednesday 25 March 2009 at 6.30pm, Board Room, Hexagon Tower
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. 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	Report	Approval, Noting, Information *
6.30	1.	Welcome and Introductions Confirm Quorum Enlighten Housing Consultants will be observing to carry out a full Board Appraisal and be a "critical friend".		
	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) 13 January 2009 b) 13 January 2009 (Confidential)	Enclosed Enclosed	Approval Approval
6.45	5.	Matters Arising		
6.50	6.	<u>CHAIR'S ITEMS</u> a) Equality and Diversity Training b) TSA National and Northwards (Local) Conversation		
6.55	7.	<u>FINANCE AND PERFORMANCE</u> a) Business and Delivery Plan 2009-2014 b) Budget 2009-10 (Confidential) c) Quarter 3 Corporate Performance	Enclosed Enclosed Enclosed	Approval Approval Noting
7.30	8.	<u>STRATEGIC</u> a) Contract Centre Service (Confidential) b) Option Appraisal (Confidential)	Enclosed Enclosed	Noting Approval
7.50	9.	<u>GOVERNANCE</u> a) Board Recruitment and Succession Planning b) Sub-Committee Membership c) Champion Roles d) Board Away Day e) Board Co-optee (Confidential)	Enclosed Enclosed Enclosed Verbal Enclosed	Approval Approval Discussion Discussion Approval
8.00	10.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan	To follow	Approval

Time	Item	Description	Report	Approval, Noting, Information *
8.05	11.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel - 3 February b) Fourways Panel - 5 February c) Riverways Panel - 19 November d) Riverways Panel - 21 January e) Riverways Panel - 21 January (Confidential)	Website Website Website Website Website	Information * Information * Information * Information * Information *
8.10	12.	<u>ASSET MANAGEMENT</u> a) Sub-Committee Minutes - 28 January b) Sub-Committee Minutes - 28 January (Confidential) c) Sub-Committee Minutes - 25 February d) Sub-Committee Minutes -25 February (Confidential) e) Photovoltaic (PV) Installation Works	Website Website Website Website Enclosed	Information * Information * Information * Information * Approval
8.15	13.	<u>AUDIT</u> a) No meeting – 26 March b) Internal Audit	Verbal	Approval
8.20	14.	<u>RESOURCES</u> a) Sub-Committee Minutes - 27 January b) Sub-Committee Minutes - 24 February c) Sub-Committee Minutes -24 February (Confidential) d) Monthly Accounts - Quarter 3	Website Website Website Enclosed	Information * Information * Information * Information *
8.20	15.	<u>CUSTOMERS & COMMUNITIES</u> a) Sub-Committee Minutes – 23 January b) Sub-Committee Minutes – 23 January (Confidential)	Website Website	Information * Information *
8.20	16.	<u>RELATIONS WITH THE COUNCIL</u>		
8.20	17.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting) a) Remuneration Panel	Verbal	Approval
8.25	18.	Initial Feedback from Enlighten		
		Date of Next Meeting - Tuesday 7 April –Strategic Meeting - Option Appraisal and Council Housing Finance Review - Hexagon Tower Board Room, 6.30pm		
8.30		End of Meeting		