

	<b>Report to:</b>  Northwards Housing Board 12 <sup>th</sup> May 2009	<b>Item No:</b>  <b>9e</b>
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<b>Title:</b>	Governance Performance		
<b>Date:</b>	9 <sup>th</sup> April 2009		
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<b>Confidential:</b>	No		
<b>For:</b> (Please tick action required)	<b>NOTING</b> ✓	<b>DISCUSSION</b>	<b>APPROVAL</b>

**PURPOSE OF REPORT**

The attached report sets out information as to how the Board and Sub-Committees are performing.

**RECOMMENDATION**

The Board are asked to note this report.

<b>IMPLICATIONS</b>	
<b>Equality &amp; Diversity:</b>	It is a key part of the Governance arrangements that Equality and Diversity is embedded throughout.
<b>Financial:</b>	None directly
<b>Staffing:</b>	None directly
<b>Decency Target:</b>	None directly
<b>Governance:</b>	The review of performance is a key part of the overall Governance framework.
<b>Risk Assessment:</b>	Not a primary risk area

<b>Equality Impact Assessment</b>	
Function being assessed	Not applicable
Section	
Date of assessment	
Person Responsible for assessment	
Is this a new or existing policy?	
If there are significant implications in terms of equality please append a summary report.	

## Consultation/Consideration:

	Yes, No or N/A:	Name:	Date:
<b>Sub-Committees:</b>	No		
<b>Area Panels:</b>	N/A		
<b>Task Groups</b>	N/A		
<b>Ward Councillors:</b>	N/A		

## Performance

1. Attendance at **Board** meetings is as follows:

	2008-09	2007-08	2006-07
<b>Board</b>	85.1%	83.3%	81.3%

2. Attendance at **Sub-Committees** is as follows:

	2008-09	2007-08	2006-07
<b>HR&amp;E</b>	53.8%	56.4%	66.7%
<b>N&amp;QS (now C&amp;C)</b>	59.3%	74.4%	70.6%
<b>P&amp;P (now AM)</b>	85.7%	82.5%	72.7%
<b>R&amp;A (now Resources)</b>	75.0%	78.6%	75.8%

3. The number of inquorate meetings for the Board and Sub-Committees is as follows:

	2008-09	2007-08	2006-07
<b>Board</b>	-	-	-
<b>HR&amp;E</b>	1	1	2
<b>N&amp;QS (now C&amp;C)</b>	-	-	-
<b>P&amp;P (now AM)</b>	-	-	-
<b>R&amp;A (now Resources)</b>	1	1	-

Target is no inquorate meetings.

4. Other measures in relation to the papers for meetings are as follows:

	2008-09	2007-08	2006-07
Board papers sent out	7 days	6.0 days	7.2 days
Board papers displayed on website	6 days	5.2 days	5.1 days

Target is 7 days for each of these performance indicators.

5. In the year 2008-09 the Standards Panel has met once (2007-08 or 2006-07 did not meet).
6. There have been no formal fraud investigations in the year.

## Recommendation

7. The Board are asked to note this report.

## Appendix 1 – Individual Governance Performance

	<b>Board</b>		<b>Sub-Committees</b>	
	2008-09	2007-08	2008-09	2007-08
Fatima Adamjee	83.3%	60.0%	62.5%	69.2%
Ade Alao	-	100.0%	-	83.3%
Marjan Bazargan	100.0%	-	100.0%	-
Michelle Blakeley	-	100.0%	-	87.5%
Michelle Carmichael	83.3%	-	100.0%	-
Rachel Christie	50.0%	100.0%	86.7%	33.3%
Joan Fitzgerald	83.3%	100.0%	88.2%	84.6%
Mark Hackett	83.3%	100.0%	73.7%	75.0%
Naeem Ul-Hassan	100.0%	-	33.3%	-
June Hitchen	50.0%	80.0%	0.0%	15.4%
David Leah	100.0%	-	76.9%	-
Richard Lockwood	-	100.0%	-	85.7%
Martin McKeivitt	83.3%	80.0%	60.0%	100.0%
Harvey Norton	50.0%	80.0%	57.1%	69.2%
Sue Ratchford	83.3%	100.0%	81.3%	92.9%
Paul Seymour	100.0%	-	75.0%	-
Anna Trotman	100.0%	80.0%	89.5%	100.0%
<b>Co-optees</b>				
Helen Blackey			22.2%	-
Pat Glazebrook			90.0%	85.7%
Sue Pemberton			25.0%	33.3%