

AGENDA
Northwards Housing Board Meeting
Tuesday 12 May 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) 25 March 2009 b) 25 March 2009 (Confidential)	Enclosed Enclosed	Approval Approval
6.45	5.	Matters Arising		
6.50	6.	<u>CHAIR'S ITEMS</u> a) Regeneration Tour	Verbal	Information
6.55	7.	<u>RELATIONS WITH THE COUNCIL</u>		
7.30	8.	<u>STRATEGIC AND PERFORMANCE</u> a) Option Appraisal (Confidential) b) Employee Volunteering Scheme c) Quarter 4 Corporate Performance	Verbal Enclosed To follow	Noting Approval Noting
7.50	9.	<u>GOVERNANCE</u> a) Board Appraisal 2009 b) Area Panel Constitution Review c) Champion Review d) Standing Orders e) Governance Performance f) Board Away Day	Verbal Enclosed Verbal Enclosed Enclosed Verbal	Discussion Approval Discussion Approval Noting Noting
8.00	10.	<u>AUDIT COMMISSION INSPECTION</u> a) Inspection Action Plan	Enclosed	Noting
8.05	11.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel - 3 March b) Wilton Panel - 7 April c) Fourways Panel - 5 March	Website Website Website	Information * Information * Information *

Time	Item	Description	Report	Approval, Noting, Information *
		d) Fourways Panel - 9 April e) Fourways Panel – 9 April (Confidential) f) Riverways Panel - 18 February g) Riverways Panel - 18 February (Confidential) h) Riverways Panel - 18 March i) Riverways Panel – 18 March (Confidential)	Website Website Website Website Website Website	Information * Information * Information * Information * Information * Information *
8.15	12.	<u>AUDIT</u> a) Sub-Committee - 30 April b) Insurance Review (Confidential)	Website Enclosed	Information * Noting
8.20	13.	<u>RESOURCES</u> a) Sub-Committee Minutes - 28 April b) Sub-Committee Minutes - 28 April (Confidential)	Website Website	Information * Information *
8.20	14.	<u>CUSTOMERS & COMMUNITIES</u> a) Sub-Committee Minutes -27 March b) Sub-Committee Minutes - 24 April	Website Website	Information * Information *
8.20	15.	<u>ASSET MANAGEMENT</u> a) Sub-Committee Minutes – 1 April b) Sub-Committee Minutes – 1 April (Confidential) c) Sub-Committee Minutes - 29 April d) Sub-Committee Minutes - 29 April (Confidential) e) Extension of Decent Homes Work (Confidential) f) New Build Accreditation	Website Website Website Website Enclosed Enclosed	Information * Information * Information * Information * Approval Approval
8.20	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)		
8.25	17.	Initial Feedback from Enlighten		
		Date of Next Meeting Tuesday 9 June, Training – Health & Safety update and Corporate Manslaughter - Hexagon Tower Board Room, 6.30pm		
8.30		End of Meeting		