

AGENDA

Northwards Housing Board Meeting

Tuesday 10 August at 6.30pm, Board Room, Hexagon Tower

Light 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	Page	Report	Approval, Noting, Information *
6.30	1.	Welcome and Introductions Confirm Quorum			
	2.	Apologies for Absence			
6.35	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items			
6.35	4.	Minutes of Previous Meeting a) 10 July 2010 b) 10 July 2010 (Confidential)	3 9	Enclosed Enclosed	Approval Approval
6.40	5.	Matters Arising Including: CSE Final Report	11	Enclosed	Noting
6.45	6.	<u>CHAIR'S ITEMS</u>			
6.50	7.	<u>STRATEGIC AND PERFORMANCE</u> a) Annual Report to Tenants		Verbal	Noting
6.55	8.	<u>FUTURE OPTIONS</u>			
7.00	9.	<u>GOVERNANCE</u> a) Regulatory and Legal Responsibilities of the Board b) Board Code of Conduct c) Board Code of Governance d) Board Succession Planning	71 82	Verbal Verbal Enclosed Enclosed	Noting Noting Approval Approval
7.20	10.	<u>INVOLVEMENT OF RESIDENTS</u>			
	11.	<u>ASSET MANAGEMENT</u>			
	12.	<u>AUDIT</u>			
	13.	<u>RESOURCES</u>			
	14.	<u>CUSTOMERS & COMMUNITIES</u>			

Time	Item	Description	Page	Report	Approval, Noting, Information *
7.30	15.	CONFIDENTIAL MATTERS a) Recruitment to Independent Board Member Vacancy (Confidential) b) Annual Accounts 2009-10 (Confidential) i) Key Issues Memorandum ii) Annual Accounts 31 March 2010 iii) Letter of Representation	89 92	Enclosed Enclosed	Approval Approval
8.00	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)			
		Date of Next Meetings Tuesday 14 September, Board Meeting, Hexagon Tower, 6.30 – 8.30pm			
8.30		End of Meeting			