

**AGENDA**  
**Northwards Housing Board Meeting**  
**Saturday 10 July at 9.30am, Holiday Inn, Central Park**  
**Tea and Coffee available from 9.00am**

**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]

	Item	Description		Report	Approval, Noting, Information*
9.30	1.	Welcome and Introductions Confirm Quorum			
	2.	Apologies for Absence			
	3.	Declaration of Interests / Confidential Matters / Requests to un-star Information items			
9.35	4.	Minutes of Previous Meeting a) 11 May 2010 b) 11 May 2010 ( <b>Confidential</b> ) c) Board Performance Indicators	3 10 12	Enclosed Enclosed Enclosed	<b>Approval Approval Noting*</b>
	5.	Matters Arising			
9.40	6.	<u>CHAIR'S ITEMS</u> a) North Fest -11 September b) Staff Conference- 23September c) TSA Tour – 30 June		Verbal Verbal Verbal	Information Information Information
9.45	7.	<u>STRATEGIC AND PERFORMANCE</u> a) Northwards Annual Report 2010	15	Enclosed	<b>Approval</b>
9.50	8.	<u>GOVERNANCE</u> a) Tenants Conference/AGM Thursday 14 October b) Board Membership and Recruitment c) Sub-Committee Membership	25	Verbal Verbal Enclosed	<b>Discussion Noting Approval</b>
10.00	9.	<u>AUDIT COMMISSION INSPECTION</u> a) Re-inspection Action Plan	28	Enclosed	<b>Noting</b>
10.05	10.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel - 4 May b) Wilton Panel 8 June c) Fourways Panel -10 May d) Riverways Panel - 21 April e) Riverways Panel - 19May		Website Website Website Website Website	Information * Information * Information * Information * Information * I
10.10	11.	<u>CUSTOMERS &amp; COMMUNITIES</u> a) Sub-Committee Minutes -28 May b) Sub-Committee Minutes 25 June c) CSE Accreditation		Website Website Verbal	Information * Information * <b>Noting</b>

	Item	Description		Report	Approval, Noting, Information*
10.15	12.	<u>ASSET MANAGEMENT</u> a) Sub-Committee Minutes - 26May b) Sub-Committee Minutes - 26 May <b>(Confidential)</b> c) IMPACT/GM Procure Update d) Extension of Northwards Housing's Repair and Servicing Contracts with Manchester Working Limited <b>(Confidential)</b>	31	Website Website  Verbal Enclosed	Information * Information *  <b>Information Approval</b>
10.20	13.	<u>AUDIT</u> No meeting since last Board meeting			
	14.	<u>RESOURCES</u> No meeting in May			
10.20	15.	<u>RELATIONS WITH THE COUNCIL</u> Reform of Council House Finance and Self Financing	44	Enclosed	<b>Noting</b>
10.30	16.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)			
		<b>Date of Next Meeting</b> <b>Tuesday 10 August, Strategy Discussion</b> , Hexagon Tower Board Room, 6.30pm - Tenant Board Member Candidates to meet Board and Observe short meeting: Annual Report to Tenants Regulatory and Legal Responsibilities of the Board Code of Conduct approval			
		End of Meeting			