

AGENDA
Northwards Housing Board Meeting
Tuesday 9 March 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) 12 January 2010 b) 12 January 2010 (Confidential) c) 9 February 2010 (Confidential)		Enclosed Enclosed Enclosed	Approval Approval Approval
6.40	5.	Matters Arising			
6.45	6.	<u>CHAIR'S ITEMS</u> a) Junior Wardens b) Feedback from Board Equality and Diversity Training		Verbal Verbal	Information Information
6.50	7.	<u>STRATEGIC AND PERFORMANCE</u> a) Business and Delivery Plan 2010-2014 b) Annual Budget 2010/11 (Confidential) c) Future Jobs Fund Update d) Re-Inspection Action Plan e) Tenant Services Authority Response f) Quarter 3 Performance		Enclosed Enclosed Verbal Enclosed Enclosed Enclosed	Approval Approval Noting Noting Noting Noting
7.10	8.	<u>FUTURE OPTIONS – (Confidential)</u> Paul Beardmore, Director of Housing, Manchester City Council a) HRA Subsidy Review b) Options Appraisal c) Relations with the Council		Verbal Verbal Verbal	Noting Noting Noting
7.50	9.	<u>GOVERNANCE</u> a) Tenant Board Member Casual Vacancy (Confidential) b) Governance Matters c) Appointment of Company Secretary		Enclosed Verbal Verbal	Noting Approval Approval

Time	Item	Description	Page	Report	Approval, Noting, Information *
8.00	10.	<u>INVOLVEMENT OF RESIDENTS</u> a) Wilton Panel –2 February b) Fourways Panel – 1 February c) Fourways Panel –1 February (Confidential) d) Riverways Panel –18 November e) Riverways Panel – 20 January		Website Website Website Website Website	Information * Information * Information * Information * Information *
8.05	11.	<u>AUDIT</u>			
8.05	12.	<u>RESOURCES</u> a) Sub-Committee Minutes 26 January b) Sub-Committee Minutes 26 January (Confidential) c) Sub-Committee Minutes 23 February (Confidential)		Website Website Website	Information * Information * Information *
8.10	13.	<u>CUSTOMERS & COMMUNITIES</u> a) Sub-Committee Minutes 22 January		Website	Information *
8.15	14.	<u>ASSET MANAGEMENT</u> a) Sub-Committee Minutes –27 January b) Sub-Committee Minutes –27 January (Confidential) c) Sub-Committee Minutes –24 February d) Sub-Committee Minutes –24 February (Confidential) e) New-Build Strategy (Confidential) f) IMPACT/GM Procure Update		Website Website Website Website Enclosed Verbal	Information * Information * Information * Information * Approval Noting
8.30	15.	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)			
		Date of Next Meetings Tuesday 13 April 2010, Strategy Meeting – Hexagon Tower, 6.30-8.30pm Regeneration Tour – Saturday 24 April, Hexagon Tower, 9.30 – 1.00 Manchester Board Members Conference-provisional Saturday 12 June, Central Manchester, morning tbc Board meeting and Board Residential 9 July – to agree date Future meeting dates			
8.15		End of Meeting			