

AGENDA

Northwards Housing Board Meeting

Tuesday 2nd July 2019, 6:30pm at Hexagon Tower Board Room

Chair: Hilary Vaughan

[Items marked Information * are for information and will only be discussed if a request is made at the beginning of the meeting.]

Time	Item	Description	Page	Lead Officer	Report	Approval, Noting, Information *
6.30	1	Welcome and Introductions Confirm Quorum				
	2	Apologies for Absence				
	3	Declaration of Interests / Confidential Matters / Requests to un-star information items				
		CONFIDENTIAL ITEMS				
6.40	4	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board Confidential 14 th May 2019 b) Resources Confidential 22 nd May 2019 c) Confidential Matters Arising			Enclosed Enclosed	Approval Approval
6.50	5	<u>STRATEGIC AND PERFORMANCE</u> a) R&M Contract Options Report		AP	Enclosed	Discussion
7.05	6	<u>GOVERNANCE</u> a) Board Member Recruitment Update		YN	Enclosed	Approval
		NON CONFIDENTIAL ITEMS				
7.10	7	<u>MINUTES OF PREVIOUS MEETINGS</u> a) Board 14 th May 2019 b) Matters Arising			Enclosed	Approval
7.15	8	<u>CHAIRS ITEMS</u> a) AGM 2019 b) Board Appraisals		HV HV	Verbal Verbal	Noting Noting
	9	<u>FINANCIAL</u> a) Capital Programme update – Fire Risk Assessment related works and extension to the ‘Homes as Energy Systems’ project		CH	Enclosed	Approval
7.20	10	<u>RELATIONS WITH THE COUNCIL</u> a) MCC Allocations Scheme Consultation		MS	Enclosed	Noting

		b) Relationship with the Council		RL	Verbal	Noting
7.40	11	<u>STRATEGIC AND PERFORMANCE</u> a) VFM Strategy and Action Plan b) Business Plan Action Plan Year 2 c) Digital Roadmap Update d) Fire Safety Update: Government Consultation on “Building a safer future” e) Voicescape Update f) Welfare Reform Update		RC RC RC MR TL TL	To Follow Enclosed Enclosed Enclosed Enclosed Enclosed	Approval Approval Noting Approval Noting Noting
8.10	12	<u>INVOLVEMENT OF RESIDENTS</u> a) Response to Tenants’ View Investigation into Northwards Housing’s day to day responsive repairs service		AP	Enclosed	Approval
8.20	13	<u>RESOURCES</u> 22 nd May 2019			Enclosed	Approval
	14	<u>OPERATIONS</u> 19 th June 2019 – meeting was cancelled. Currently trying to arrange a new date .				
	15	<u>AUDIT</u> Audit meeting 27 June 2019 – minutes will be brought to September Board				
	16	<u>HORIZONS GROUP</u> No meetings since the last Board Meeting – next meeting 23 rd July 2019				
	17	Board Rolling Agenda			Enclosed	Noting
8.25	18	Any Other Business (Items should be brought to the attention of the Chair prior to the meeting)				
		Date of Next Meetings Tuesday 6 th August 2019, Board Training / Strategy Session, Media Training, 6:00pm - 8:00pm, Hexagon Tower Board Room Tuesday 10 th September 2019, Board Meeting Hexagon Tower Board Room, 6:30pm-8:30pm				
		End of Meeting				