

 <p><b>Northwards Housing</b> North Manchester's Council Homes</p>		<b>Report to:</b>  Northwards Housing Board 2 July 2019		<b>Item No:</b>  <h1>17</h1>	
<b>Title:</b>		Board Rolling Agenda 2019			
<b>Date:</b>		24 <sup>th</sup> June 2019			
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<b>Confidential:</b>		<b>NO</b>			
<b>For:</b> (Please tick action required)		<b>NOTING</b> ✓		<b>DISCUSSION</b>	<b>APPROVAL</b>
<b>PURPOSE OF REPORT</b>					
To provide the Board with a rolling agenda to ensure members are aware of upcoming items for consideration and to help plan future activity.					
<b>RECOMMENDATION</b>					
It is recommended that Board members note the workplan, and raise any comments or questions.					
<b>IMPLICATIONS</b>					
<b>Risk Management</b>		Good governance requires that Board meetings are planned and run efficiently and effectively			
<b>Regulatory &amp; legal compliance</b>		In line with the code of governance the Board must make decisions based on timely and accurate information			

**Consultation/Consideration:**

	<b>Yes, No or N/A:</b>	<b>Name:</b>	<b>Date:</b>
<b>Sub-Committee:</b>	N/A		
<b>Task Groups:</b>	N/A		
<b>Ward Councillors:</b>	N/A		

## **Board Work Plan 2019**

### **August 2019**

- Strategy/Training Meeting – Board Media Training

### **September 2019**

- AGM Arrangements
- Q1 Corporate Performance
- Board Recruitment 2019 Report
- Annual Accounts
- Annual Report
- Welfare Reform Update
- YES Annual Accounts
- Relationship with Council
- Assurance Framework Annual Update

### **October 2019**

- AGM

### **November 2019**

- Appointment of Chair/Vice Chair
- Register of Board Member Interests
- Sub-Committee and Co-optee Membership Review
- Meeting Dates 2019
- Equality and Diversity Monitoring Forms
- Q2 Corporate Performance
- Welfare Reform Update
- Risk Management Report
- AGM minutes
- Digital Roadmap Update
- Risk Management Strategy
- Business Plan– 2019 (Year 2) Action Plan Update
- Communications Plan 19/20 Update
- Board Work Plan 2019
- Future Office Accommodation Options
- Review of the Climate Change Strategy 2010-2020
- Board Chair Succession
- Repairs & Maintenance Options

### **December 2019**

- Strategy/Training meeting - Equality Impact Analysis / Strategic Refresher Training