

AGENDA
Northwards Housing Board Meeting
Tuesday 12th May 2020 6:30pm via Telephone Conference

Chair: Sharon Thomas

[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 | | | | |
| 6:35 | 4 | <u>STRATEGY AND POLICY</u> a) Recruitment Update b) Business & Delivery Plan 2020 and action plan | 3 12 | CT RC | Enclosed Enclosed | Approval Approval |
| 7:50 | 5 | <u>PERFORMANCE</u> a) Performance Measures b) Covid Update | 78 | RL EMT | Enclosed Verbal | Approval Noting |
| | 6 | <u>STRATEGY AND POLICY</u> a) YES Budget 20/21 b) Northwards Management Accounts: Month 1 20/21 | 85 89 | GC JB | Enclosed Enclosed | Approval Noting |
| 8:15 | 7 | <u>GENERAL BUSINESS</u> a) Board Confidential Minutes 28 th April 2020 b) Confidential Matters Arising | 93 | | Enclosed | Approval |
| | | NON-CONFIDENTIAL ITEMS | | | | |
| 8:20 | 8 | <u>GENERAL BUSINESS</u> a) Board Minutes 28 th April 2020 b) Matters Arising | 98 | | Enclosed | Approval |
| 8:25 | 9 | Board Work Plan/Rolling Agenda | 109 | | Enclosed | Approval |
| | 10 | Any Other Business | | | | |

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|--|--|--|--|--|--|--|
| | | (Items should be brought to the attention of the Chair prior to the meeting) | | | | |
| | | Date of Next Meetings Wednesday 10 th June @ 6:00pm Strategy/Training Session – Budget Scenario Planning Venue TBC Wednesday 8 th July 2020, Board Meeting, 6:30pm Venue TBC | | | | |
| | | End of Meeting | | | | |