

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 12 th May 2020		Item No: <h1>9</h1>	
Title:		Board Work Programme 2020			
Date:		3 rd May 2020			
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Confidential:		NO			
For: (Please tick action required)		NOTING		DISCUSSION	
				APPROVAL ✓	
PURPOSE OF REPORT					
To provide the Board with a work Programme/Rolling Agenda to ensure members are aware of upcoming items for consideration and to help plan future activity.					
RECOMMENDATION					
It is recommended that Board members raise any comments or questions and approve the work programme.					
IMPLICATIONS					
RISK MANAGEMENT		Good governance requires that Board meetings are planned and run efficiently and effectively			
REGULATORY & LEGAL COMPLIANCE		In line with the code of governance the Board must make decisions based on timely and accurate information			
FINANCIAL AND VALUE FOR MONEY IMPLICATIONS		None Directly			

Consultation/Consideration:

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

Board Work Plan 2020

The following items are on every Board agenda:-

- Apologies & Quorum
- Declarations of Interest
- Minutes of Previous Board Meetings
- Chairs Update
- Chief Executives Update
- Minutes from Sub-Committees
- Northwards Housing Performance
- HR Update
- Use of Seal
- Board Work Plan

June	Board Training/Strategy Meeting – Budget Scenario Planning
July	Board Effectiveness Review Fraud Policy Health & Safety Annual Policy Review Yes Performance Qtr 1 Northwards Management Accounts Covid Update Customer Experience/Insight Strategy (If face to face meeting possible)
August	Board Training/Strategy Meeting - Procurement
September	AGM Arrangements Annual Accounts – Northwards Annual Accounts - Yes Annual Report Board Member Recruitment YES Budget impact analysis
October	AGM
November	Appointment of Chair/Vice Chair Business Plan Action Plan 20/21 Update Communications Plan 20/21 Update AGM Minutes Risk Management Strategy & Annual Risk Management Report Assurance Framework Fire Safety Strategy Yes Performance Quarter 2
December	Board Training/Strategy Meeting – Fraud Training