

AGENDA

FOR A MEETING OF THE BOARD OF MANAGEMENT OF: “JOHNNIE” JOHNSON HOUSING TRUST LTD AND “JOHNNIE” JOHNSON HOUSING ASSOCIATION LTD

To be held at
The Coniston Hotel, Coniston Cold, Skipton BD23 4EB
On Tuesday, 27th April 2010

10.00 am	Board of Management Meeting
11.45 am	Board Photos
12.00 pm	Lunch

A. CONSTITUTIONAL BUSINESS

1. Apologies for Absence
2. Declarations of Interest
3. To Receive the Minutes of the Board of Management meeting of “Johnnie” Johnson Housing Trust Ltd and “Johnnie” Johnson Housing Association Ltd held on 16th March 2010 (Attached)
4. Matters Arising From Item 2 Above
5. Outstanding Items from Earlier Meetings (Attached)

B. PERFORMANCE REVIEW

1. Tier 1 Performance Dashboard (Attached)
Tier 2 KPI February 2010
Asset Management Performance Report
2. Housemark Benchmarking Report 08/09 (Attached)
3. Finance & KPIs (Attached)

C. POLICIES/ACTION REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. HCA Funding Agreement (to follow)
3. KLOE Judgement 2 - Prospects for Improvement (Attached)
4. Governance Awayday (Attached)
5. Corporate Plan (Attached)
6. Co-Regulation and Elected Panel Terms of Reference (Attached)

D. REPORTS FOR PRESENTATION

1. Tickle Presentation

E. REPORTS FOR INFORMATION

These reports will be posted onto the intranet 10 days prior to the Board meeting. **Members wishing to raise a query on an information report should first contact the reports author.**

1. Tier 3 KPI Report - only available on Intranet
2. Housing Services Report
3. Development & Asset Management Report
4. Astraline Report
5. Charity Account
6. Northern Lights Group
7. Complaints Report

Members wishing to raise a point regarding an information report should advise the Chair in advance.

F. COMMITTEES & WORKING PARTIES

1. Service Management Groups
2. Governance Improvement Group
3. Development Approvals Committee
4. Strategy Group
5. Remuneration Committee

Brief summaries of business will be posted on the Intranet. Full minutes and agendas will be accessible in the appropriate zone.

G. REGISTERS

1. Seals Register
2. Hospitality Registers
3. Health & Safety Register
4. Fraud Register

H. CLOSURE

1. Information Exchange
2. Any Other Business
3. Next Meeting - 8th June 2010
4. Review of Meeting

Enquiries

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Agenda Papers

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