

# 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  
Crowne Plaza Liverpool/John Lennon Airport  
Speke Aerodrome, Speke Road, Liverpool L24 8QD  
On Tuesday, 26th January 2010

11.15 am Board of Management Meeting  
1.00 pm Lunch

## A. CONSTITUTIONAL BUSINESS

1. Apologies for Absence
2. To Receive the Minutes of the Board of Management meeting of “Johnnie” Johnson Housing Trust Ltd and “Johnnie” Johnson Housing Association Ltd held on 15th December 2009 (Attached)
3. Matters Arising From Item 2 Above
4. Outstanding Items from Earlier Meetings (Attached)

## B. PERFORMANCE REVIEW

1. Tier 1 Performance Dashboard (Attached)  
Tier 2 KPI December 2009
2. Finance & KPIs (Attached)

## C. POLICIES/REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Prospects for Improvement Action Plan (Attached)
3. Development & Asset Management Report (Attached)
4. Inspection Planning Update (Attached)

## D. REPORTS FOR PRESENTATION

1. IT Strategy
2. Digital Futures
3. Risk Assessment on Development Projects

## **E. REPORTS FOR INFORMATION**

These reports will be posted onto the intranet 14 days prior to the Board meeting. **Members wishing to raise a query on an information report should first contact the reports author.**

1. Housing Report
2. Astraline Report
3. Charity Account
4. Northern Lights Group

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

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 - 3rd March 2010
4. Review of Meeting

### Enquiries

Pauline Musrie - 01625 870112

### Agenda Papers

Ruth Kendall - 01625 870113