

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
Head Office, Astra House, Spinners Lane, Poynton, Cheshire SK12 1GA
On Tuesday, 8th June 2010

11.30 am	Telehealth
12.00 pm	Lunch
1.00 pm	Board of Management Meetings

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 27th April 2010 (Attached)
4. Matters Arising From Item 2 Above
5. Outstanding Items from Earlier Meetings (Attached)

B. PERFORMANCE REVIEW

1. Tier 1 Year End Performance Report (Attached)
2. Business Improvement Strategy Year End Report (Attached)

C. POLICIES/ACTION REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Remuneration Committee - Principles of Board Pay (to follow)
3. Board & Officers Insurance NHF (Attached)

D. REPORTS FOR PRESENTATION

No items submitted

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. Human Resources Report
3. Business Services 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 - 20th July 2010
4. Review of Meeting

Enquiries

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Agenda Papers

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