

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
Astra House, Spinners Lane, Poynton, Cheshire SK12 1GA
On Tuesday, 16th March 2010

11.00 am	Budget Preview
11.45 am	Board in Camera
12.00 pm	Lunch
1.00 pm	Board of Management Meeting

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 26th January 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 January 2009
Leasehold Thematic Performance Report
2. Finance & KPIs (Attached)

C. POLICIES/REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Budgets (Attached)
3. SMG Terms of Reference (Attached)
4. TSA Regulatory Framework (Attached)
5. Corporate Plan (Attached)
6. Annual Viability Review (Attached)
7. Homeless International Funding (Attached)
8. Approval of Development Schemes (Attached)
9. Leuchars Court Investment Plan (Attached)
10. Annual Salary Review

D. REPORTS FOR PRESENTATION

None

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
2. 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 - 27th April 2010 - The Coniston Hotel, Skipton
4. Review of Meeting

Enquiries

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Agenda Papers

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