

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
On Tuesday, 14th December 2010

11.00am	Strategy Review
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 2nd November 2010. (Attached)
4. Matters Arising From Item 3 Above
5. Outstanding Items from Earlier Meetings (Attached)

B. PERFORMANCE REVIEW

1. Tier 1 & 2 Performance Report (Attached)
2. Finance & KPI Report (Attached)

C. POLICIES/ACTION REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Resident Involvement Review (Attached)
3. Risk Management – Board Reporting (Attached)
4. Code of Governance (Attached)
5. Board Member Service Agreements (Attached)

D. PROGRESS REPORTS & UPDATES FOR SCRUTINY

1. Short Notice Inspection (Attached)
2. Service Management Group Minutes (Attached)
3. Astraline Strategy (To follow)
4. Corporate Plan 20010-13 - 6 Month Progress Report (Attached)

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. Business Services Report
3. Health & Safety Report
4. Environmental Report

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

F. COMMITTEES & WORKING PARTIES

1. Remuneration Committee
2. Governance Improvement Group

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. Items For Next Meetings Agenda
4. Next Meeting – 25th January 2011
5. Review of Meeting/Decision Summary

Enquiries

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Agenda Papers

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