

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 Hilton, Hall Ings, Bradford BD1 5SH
On Wednesday, 27th April 2011

9.00am	Diversity Briefing
9.30am	Board of Management Meeting
1.00 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 15th March 2011 (Attached)
4. Matters Arising From Item 3 Above
5. Outstanding Items from Earlier Meetings (Attached)

B. PERFORMANCE REVIEW

1. Year End Performance Report 2010/11 (Attached)
2. Performance Plan 2010/11 (Attached)
3. Finance & KPI Report (Attached)

C. POLICIES/ACTION REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Development & Asset Management Report (Attached)
3. Short Notice Inspection Action Plan (Attached)
4. Complaints Report (Attached)
(to follow)

D. PROGRESS REPORTS & UPDATES FOR SCRUTINY

1. Best Companies Report (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. Astraline Report
4. Charity Account

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

F. COMMITTEES & WORKING PARTIES

1. Exemptions and Appeals 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. Items For Next Meetings Agenda
4. Next Meeting – 7th June 2011
5. Review of Meeting/Decision Summary

Enquiries

Pauline Musrie - 01625 870112

Agenda Papers

Ruth Kendall - 01625 870113