

# 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  
Manston Lodge, Hampstead Drive, Great Moor, Stockport  
On Tuesday, 3rd November 2009

11.00 am	LSE Update
11.45 am	Trek India - Linda Roberts
12.00 pm	Lunch
1.00 pm	Board of Management Meeting

### 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 29th September 2009 (Attached)
3. Matters Arising From Item 2 Above
4. Outstanding Items from Earlier Meetings (Attached)
5. Chairman’s Report  
Actions Since the Previous Meeting which require ratification

### B. PERFORMANCE REVIEW

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

### C. POLICIES/REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Risk Management (To follow)
3. 2009 Strategy Review (Attached)
4. Development & Asset Management Report (Attached)
5. Service Management Group Terms of Reference (Attached)

### D. REPORTS FOR PRESENTATION

1. TSA Update (Presentation)

## **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 Services Report
2. Northern Lights Group Report
3. Charity Account
4. Resident Involvement Report
5. Telehealth Services Update
6. Tier 3 Performance Report

Members wishing to raise a point regarding an information report should advise the Chair in advance. Members can request that hard copies of any information report be provided to all Board members. One hard copy will be tabled at the meeting.

## **F. COMMITTEES & WORKING PARTIES**

1. JET
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. One hard copy will be tabled at the meeting.

## **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 - 15th December 2009
4. Review of Meeting

### Enquiries

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### Agenda Papers

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