

# 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  
PARK INN DONCASTER  
DECOY BANK SOUTH  
WHITE ROSE WAY, DN4 5PD  
On Tuesday, 15<sup>th</sup> March 2011

9.30 am	Board of Management
11.00 am	Coffee
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 25<sup>th</sup> January 2011 (Attached)
4. Matters Arising From Item 3 Above
5. Outstanding Items from Earlier Meetings (Attached)
6. Service Management Group Minutes (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. Budget Report (Attached)
3. Service Management Group Terms of Reference (Attached)
4. 2011 Annual Salary Review (Attached)
5. Development Framework & Strategy (To follow)

## D. PROGRESS REPORTS & UPDATES FOR SCRUTINY

1. Scrutiny and Co-Regulation (Presentation)
2. Destination Excellence (Presentation)
3. Annual Diversity Briefing (Presentation)
4. Telehealth Update (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. Equality Act Training Summary for Board Members

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

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

1. Remuneration Committee
2. Office Accommodation Sub-Committee
3. 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 – Wednesday, 27<sup>th</sup> April 2011 (overnight)
5. Review of Meeting/Decision Summary

### Enquiries

Pauline Musrie - 01625 870112

### Agenda Papers

Ruth Kendall - 01625 870113