

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
Durham County Cricket Club, County Ground, Riverside
Chester-le-Street, County Durham DH3 3QR
On Tuesday, 15th December 2009

9.30 am	Visit to Leuchars Court
10.30 am	Board of Management Meeting
1.00 pm	Lunch

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 3rd November, 11th November and 27th November 2009 (Attached)
3. Matters Arising From Item 2 Above
4. Outstanding Items from Earlier Meetings (Attached)

B. PERFORMANCE REVIEW

1. Tier 1 Performance Dashboard (Attached)
Tier 2 KPI October 2009
2. Finance & KPIs (Attached)
3. Performance Plan Six Month Review (Attached)
4. Business Improvement Strategy Progress Report (Attached)

C. POLICIES/REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Homeless International Funding (Attached)

D. REPORTS FOR PRESENTATION

1. Involvement Review (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. HR Report (Recruitment & Diversity Targets)
2. IT Report
3. Marketing & Communications Report
4. Health & Safety Report
5. Equality & Diversity Update

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

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 - 26th January 2010
4. Review of Meeting

Enquiries

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Agenda Papers

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