

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 SK12 1GA
On Tuesday, 1st November 2011

11.00 am 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 4th October 2011 (Attached)
4. Matters Arising From Item 3 Above
5. Outstanding Matters from Earlier Meetings (Attached)
6. Service Management Group Minutes (Attached)

B. PERFORMANCE REVIEW

1. Finance & KPI Report (Attached)

C. POLICIES/ACTION REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Development & Asset Management Report (To follow - restricted circulation)
3. Business Plan/Financial Forecast (Presentation)
4. Annual Board Member Conversations
5. HR Strategy Update (Verbal)
6. Astraline Business Plan (Attached)

D. PROGRESS REPORTS & UPDATES FOR SCRUTINY

1. New SORP Implications – Component Accounting (Attached)
2. Welfare Reform (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 report's author.**

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

1. Tier 3 KPI Report (Attached)
2. Development & Asset Management Report (Attached)
3. Housing Services Report (Attached)
4. Astraline Report (Attached)
5. Charity Account (Attached)
6. Business Improvement Report (Attached)

F. COMMITTEES & WORKING PARTIES

Brief summaries of business will be posted on the Intranet. Full minutes and agendas will be accessible in the appropriate zone.

1. Exemptions and Appeals Committee
2. Governance Improvement Group
3. Audit & Risk Management Committee
4. Remuneration Committee

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 – 13th December 2011
5. Review of Meeting/Decision Summary

Enquiries

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