

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
On Tuesday, 25th January 2011

11.00 am	Pre-Meeting: Strategy
12.00 pm	Lunch
1.00 pm	Board of Management Meeting

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 8th November and 14th December 2010. (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. Bank Mandate Updates (Attached)
3. Hard to Let Stock – an Update (Attached)
4. Development Report – Schemes for Approval (Attached)
5. Office Accommodation Strategy (to follow)

D. PROGRESS REPORTS & UPDATES FOR SCRUTINY

1. Older Persons Housing (Attached)
2. TSA Viability Report 2010 (Attached)
3. Status Survey Outcomes (Presentation)
4. Charity Account (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. Development & Assessment Management Report
3. Housing Report
4. Astraline Report
5. Business Improvement Report

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 – 15th March 2011
5. Review of Meeting/Decision Summary

Enquiries

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Agenda Papers

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