

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
The Bury, Bury Lane, Codicote, Hertfordshire SG4 8GG
On Tuesday, 2nd November 2010

9.30 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 28th September 2010. (Attached)
4. Matters Arising From Item 2 Above
5. Outstanding Items from Earlier Meetings (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. Development & Asset Management Report (Attached)
3. Telehealthcare Strategy (Attached)
4. Board Member Service Agreements (Attached)
5. HR Strategy (Attached)

D. REPORTS FOR PRESENTATION

1. Annual Reports from Service Management Groups (Attached)
2. Evaluation of Development Strategy (Attached)
3. Tickle - Update (Attached)
4. Hard to Let Stock - 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. Housing Services Report
3. Astraline Report
4. Charity Account
5. Short Notice Inspection Improvement Action Plan

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

F. COMMITTEES & WORKING PARTIES

1. Remuneration Committee
2. 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 - 14th December 2010
5. Review of Meeting/Decision Summary

Enquiries

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Agenda Papers

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