

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
Westfield Park Community & Sports Centre, Park Road,
Longhoughton, Alnwick NE66 3JH
On Tuesday, 28th September 2010

9.30 am Board of Management Meeting

1.00 pm Lunch at Johnson House

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 20th July 2010 and 27th July 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. Partnership Report (Attached)
3. Finance & KPI Report (Attached)

C. POLICIES/ACTION REPORTS FOR APPROVAL

1. Chief Executive Report (Attached)
2. Business Continuity Management Policy (Attached)
3. Achievement Award 2009/10
4. Audit Management Letter (Attached)
5. Homeless International Funding (Attached)
6. Development Report - Scheme Approvals (Attached)
7. HR Strategy (to follow)

D. REPORTS FOR PRESENTATION

1. Matters Arising from Strategy Awayday
2. Feedback on Board Member Appraisals
3. Loan Facility (Attached)
4. Speke House and Montrose Court 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. HR Report
3. Business Services Report
4. Telehealth Services 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 - Chairs' Feedback
2. Remuneration Committee
3. 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 - 2nd November 2010
5. Review of Meeting/Decision Summary

Enquiries

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Agenda Papers

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