

SUMMARY OF BUSINESS

THE BOARD NOTED:

1. The audit of the first year outcomes from new resident engagement structures.
2. Estimated costs of dealing with the SNI at almost £150K to date.
3. 6 month progress of the Corporate Plan.
4. The retirement of tenant member Morris Globe from the board.
5. The withdrawal of Norman Laidler from active service on the Development SMG.

THE BOARD REFERRED:

6. The development of interface arrangements between board and resident involvement to the Governance Group.
7. Final approval of R&D funds for Astraline to the budget clinic.
8. Final approval of the tenure mix and building contract on the Peaches site to Mark Thomas.

THE BOARD CALLED FOR:

9. Vetting of data on repairs to ensure accuracy and consistency.
10. Information on "high maintenance" residents, if accessible.
11. Early information on any predicted impairment to accounts.

THE BOARD AGREED:

12. A comprehensive approach to risk reporting to ensure board control of key business issues.
13. The approach to development of the Astraline strategy.

THE BOARD APPROVED:

14. Adoption of the NHF Code of Governance and declaration of two minor exceptions.
15. Revised Service Agreements for Board members and Chair.
16. Lease of 3 special needs properties to Fair oak HA.

Jim Lunney
Chief Executive

(This summary should not be relied on as an authoritative record)