

## **SUMMARY OF BUSINESS**

### **THE BOARD NOTED:**

1. Declarations of interest and potential interest by David Goodman, John McHale and Brenda Kirby.
2. The decision to introduce night-time security at Speke House, Liverpool.
3. The constraining effect of restrictive loan covenants on investment plans and budget setting.
4. The completion of 25 years service by Peter Daly.
5. The TSA Viability Review which gave the Trust a highly satisfactory rating.

### **THE BOARD REFERRED**

6. The Governance Improvement Group are to plan the content of a board awayday focussed on the new demands on boards under the TSA.

### **THE BOARD APPROVED:**

7. The draft Corporate Plan for 2010-13 subject to further consultation with residents and stakeholders.
8. The budget for 2010/11 including development investment of £20M and continued high level investment in scheme maintenance of £6M.
9. Terms of Reference for the Development and Asset Management Service Management Groups.
10. Proposals for accommodating the requirements of the new TSA Regulatory Framework.
11. Three new developments in Doncaster, Rotherham and Stockport.
12. Specific investment in Leuchars Court, Birtley, intended to increase its appeal to prospective residents.
13. The April 2010 salary scales which remain unaltered.
14. Relaxation of the tender requirements under financial regulations for Customer Service Training and the 2010 STATUS survey.

Jim Lunny  
Chief Executive

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