



BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 12th DECEMBER 2007 AT 6-00 PM
(Refreshments Available From 5-15 pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 31st October 2007 - Enclosed
Including HR Team Plan as requested (Annex 1)
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
 - A. Human Resources - 8th November 2007 - Enclosed
 - B. Asset Management - 13th November 2007 - Enclosed
 - C. Operations - 4th December 2007 - Enclosed
6. Audit Commission Inspection
Verbal Update
7. Governance Issues
2008-09 Meeting Cycle & Director Rotation - Enclosed
8. New Office Accommodation
Update Report - Enclosed
9. Procurement Process
Verbal Update
10. Any Other Business

PART B - CLOSED MEETING - There Are No Part B Agenda Items