



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 28TH JULY 2010
CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 9th June 2010 - **Enclosed**
4. Matters Arising
5. Governance Review Report - **Enclosed**
6. 2009-10 Annual Report - **Enclosed**
7. Council Budget Position Update - **Verbal**
8. Director Recruitment – Progress Report - **Verbal**
9. Office Accommodation - Progress Report - **Verbal**
10. New Council House Building - Progress Report - **Verbal**
11. Minutes of Committees and Matters Arising
 - A. Operations 25th May 2010 - **Enclosed**
 - B. Finance & Audit 2nd June 2010 - **Enclosed**
12. Any Other Business
13. Motion to Move Into Part B Closed Session

In view of its confidential nature it is proposed that that the remaining item on the agenda be discussed in Part B Closed Session and that any members of the press or public currently present be excluded from that part of the Board Meeting.

PART B – CLOSED MEETING

1. Performance Management Scheme - **To be tabled**
2. Any Other Business

Date and Time of Next Meeting

Tuesday 21st September 2010 at 6-00pm