



BLACKPOOL COASTAL HOUSING BOARD MEETING

MONDAY 15TH JANUARY 2007 AT 6-00 PM
(Refreshments Available From 5-30pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Election of the Chair of the Board
4. Election of the Vice-Chair of the Board
5. Minutes of the Shadow Board Meeting of 13th December 2006 - **Enclosed**
6. Matters Arising
7. Ratification of Decisions Taken By The Shadow Board of BCH and Adoption of Existing Policies - **Enclosed**
8. Dates of Future Meetings - **Enclosed**
9. BCH Website Demonstration
10. Board “Awayday”

Verbal update on arrangements in view of expressed press interest
11. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items