



BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 30th JANUARY 2008 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 12TH December 2007 - **Enclosed**
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
 - A. Human Resources - 10th January 2008 - **Enclosed**
 - B. Operations - 15th January 2008 - **Enclosed**
 - C. Finance & Audit - 17th January 2008 - **Enclosed**
 - D. Asset Management - 22nd January 2008 - **To be Tabled**
6. Governance Issues
Progress Report - **Enclosed**
7. Quarter Three 2007-08 Operational Performance
Balanced Scorecard - **Enclosed**
8. Quarter Three 2007-08 Financial Performance
 - A. BCH Budget Monitoring Report
 - B. HRA Budget Monitoring Report - **Enclosed**
9. 2008-09 BCH Budget
Budget Setting Report - **Enclosed**
10. Incorporation of the National Federation of ALMOs - **Enclosed**
11. Chartered Institute of Housing Conference 2008 - **Verbal**
12. Any Other Business
13. In view of their confidential and/or commercially sensitive nature it is proposed that Agenda Items listed under Part B be discussed in 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. Audit Commission Inspection Update - Verbal
2. Board Member Mentoring - Enclosed
3. Any Other Business