



BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 8th AUGUST 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. Independent Director Recruitment Update – Verbal
4. Minutes of Previous Board Meetings
 - A. 27th June 2007 – **Enclosed**
 - B. 18th July 2007 - **Enclosed**
5. Matters Arising
6. Minutes of Sub-Committees

A. Finance & Audit	- 30 th July 2007	- Enclosed
B. Operations	- 31 st July 2007	- Enclosed
C. Human Resources	- 2 nd August 2007	- To Be Tabled
7. Matters Arising
8. Dennis Rees – Chair of Derbyhomes – Presentation/Discussion
9. Board Champions – Enclosed
10. Performance Scorecard Report for April to June 2007 – To Be Tabled
11. BCH Business Plan 2007-08 to 2008-09 - Enclosed
12. Any Other Business
13. Motion to move into Part B Closed Meeting

PART B - CLOSED MEETING

1. Inspection Self-Assessment – Already Issued
2. Any Other Business