



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 16TH SEPTEMBER 2009
AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING (Starts at 6-00pm)

CONFERENCE ROOM 1 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Election of Chair and Vice-Chair of the Board - **Enclosed**
4. Sub-Committee Membership - **Enclosed**
5. Minutes of Board Meeting 29th July 2009 - **Enclosed**
6. Matters Arising
7. Minutes of Sub-Committees & Matters Arising
 - A. Finance & Audit - 19th August 2009 - **Enclosed**
 - B. Operations - 25th August 2009 - **Enclosed**
 - C. Human Resources - 27th August 2009 - **Enclosed**
 - D. Asset Management - Meeting Cancelled - **N/A**
8. Sub-Regional Choice Based Lettings Scheme - **Enclosed**
9. Board Strategy & Business Planning Event Arrangements - **Enclosed**
10. Office Accommodation Progress Report - **Verbal**
11. Institute of Money Advisors National Debt Advice Partnership 2009 Award - **Verbal**
12. Board Training and Mentoring – Review Panel Report - **Enclosed**
13. Any Other Business
14. 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

- Verbal

2. Any Other Business

3. Date and Time of Next Meeting

4th November 2009 at 6-00pm