



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

WEDNESDAY 6th SEPTEMBER 2006 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. Minutes of the Meeting of 23rd August 2006 - Enclosed
4. Matters Arising
5. Financial Management of BCH and the Housing Stock

Presentations by Neil Jack, Head of Finance, and Tony Huff, Financial Consultant from Housing Quality Network, covering a range of issues including:

- The financial relationship to Blackpool Council
- ALMO funding arrangements
- Housing Subsidy
- Housing Revenue Account (HRA)
- Rent Restructuring
- Budget setting, management and monitoring
- Audit arrangements
- The role of Finance & Audit Sub-Committees

There are no papers being circulated in advance but documents to support the presentations will be distributed at the meeting. Copies of the proposed Financial Regulations and related documents will also be distributed in advance of consideration for approval at a later meeting.

6. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items