



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

**WEDNESDAY 12 JULY 2006 AT 6-00 PM
(Refreshments Available From 5-00pm)**

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Welcome and Introductions – Peter Jefferson
3. Minutes of the meeting of 14th June 2006 - Enclosed
4. Company Formation and Appointment of Shadow Board Directors
Peter Whittaker – Report Enclosed
5. “What Is Housing?” – Maggie Cornall
6. Refreshment Break
7. Senior Management Structure – Peter Jefferson – Report Enclosed
8. Roles & Responsibilities – Presentations by Senior Management Team members
9. Recruitment and Selection of Independent Board Members
Peter Cross – Report Enclosed

Please Note: This report is over 60 pages long in total with a lot of appendices and only the main report and Appendix A are enclosed here. Other Appendices and documents will be available on request from Peter Whittaker, either electronically or on paper. However, most Directors already have copies of the main documents, although possibly in an earlier draft format.

10. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items

PLEASE NOTE

- **Access to Progress House**

Please come to the main Housing & Social Services public entrance to Progress House. Although the office is closed to the public from 5-00pm onwards there will be members of staff on hand from 5-00pm to 6-00pm to let Board Members in and take them to the meeting room.