



BLACKPOOL COASTAL HOUSING

STRATEGY & BUSINESS PLANNING EVENT SATURDAY 15th OCTOBER 2011

BOARDROOM, FIRST FLOOR
COASTAL HOUSE, 17-19 ABINGDON STREET, BLACKPOOL FY1 1DG

- **9-30am to 10-00am – Arrival (tea & coffee provided)**
- **Session 1**
 1. Introduction - Doreen Wightman
 - A. Apologies
 - B. Customer Director Election 2011 Result and Welcome to New Directors
 - C. Purpose of the Day
 2. HRA Self-Financing – Current Position, Future Implications and Opportunities
- Steve Partridge (Director of Financial Policy and Development, ConsultCIH)
- **Refreshment Break**
- **Session 2**
 1. The Rochdale Model – Proposals and Progress
- Nickie Hallard (Resources Director, Rochdale Borough Homes)
- **Lunch**
- **Session 3**
 1. Facilitated Group Discussions
 - A. Neighbourhoods and Housing Needs - Peter Jefferson
 - B. Social Care and Consultancy - Maggie Cornall
 - C. Repairs Options - Cyril Holland
 2. Discussion Group Feedback
- **Refreshment Break**
- **Session 4**
 1. Governance Issues
 - A. Board Size and Composition - Peter Whittaker
 - B. Directors Terms of Office - Peter Whittaker
 - C. Managing Conflicts of Interest - Peter Whittaker
 - D. Board Training Partnerships – Peter Jefferson
 2. Any Other Business
- **4-00pm - Finish**