



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 28TH SEPTEMBER 2011 AT 6-00PM
IN THE BOARD ROOM – 1ST FLOOR COASTAL HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting 27th July 2011 - **Enclosed**
4. Matters Arising
5. Governance Issues - **Enclosed**
 - A. Customer Director Election 2011 Update
 - B. Management Agreement Amendments
6. 2010 -11 BCH Final Accounts For Approval - **Enclosed**
7. Council Housing Redevelopment - **Enclosed**
8. Minutes of Committees and Matters Arising
 - A. Finance, Audit & Corporate Services 7th September 2011 - **Enclosed**
 - B. Service Delivery 13th September 2011 – **Enclosed**
9. Any Other Business
10. Motion To Move Into Part B Closed Session

In view of their confidential nature it is proposed that that the remaining items 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. Finance Audit & Corporate Services Committee - **Enclosed**
Minutes of Meeting 7th September 2011 - Item 4
2. Performance Management Scheme - **To be tabled**
3. Any Other Business

/ continued overleaf



Dates and Times of Next Meetings

1. Annual Strategy Meeting – 10-00am Saturday 15th October 2011
2. Annual General Meeting – 6-00pm Wednesday 30th November 2011
3. Board Meeting – At the end of the AGM Wednesday 30th November 2011