



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

WEDNESDAY 13th DECEMBER 2006 AT 5-30 PM
(Refreshments Available From 4-45-pm)

CONFERENCE ROOMS 5 & 6 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Meeting of 1st November 2006 - Already Circulated
4. Matters Arising
5. Meeting The Client

Representatives of the Council's Client Team will be introduced to the Board

6. Corporate Governance

Presentation by Peter Whittaker - **Report Enclosed**

7. BCH Board "Awayday"

Peter Jefferson will report verbally on this event proposed for January 2007

8. Future Meeting Dates

It is now necessary to arrange dates for meetings in at least the early part of 2007. Would Directors please bring their diaries to the meeting – a supply of diaries will be available for those Directors who do not yet have a 2007 edition.

9. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items

PLEASE NOTE – HOUSING STOCK TOUR

As Directors will be aware, the second housing stock tour has been arranged for the afternoon of this meeting. The bus will leave Progress House at 2-30 pm, returning in time for refreshments before the start of the evening meeting. Tea and coffee will be available in Conference Room 2 (where Board refreshments are usually laid out) from 1-45pm.