



BLACKPOOL COASTAL HOUSING BOARD MEETING
TO BE HELD ON WEDNESDAY 14TH DECEMBER 2011
IN THE BOARD ROOM – 1ST FLOOR COASTAL HOUSE
AT THE ENDING OF THE ANNUAL GENERAL MEETING

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Election of Chair and Vice Chair **Enclosed**
4. Minutes of Meeting 28th September 2011 **Enclosed**
5. Matters Arising
6. Minutes of Annual Strategy Meeting 15th October 2011 **Enclosed**
7. Matters Arising
8. Governance Matters **Enclosed**
 - a. Appointment to Committees
 - b. Dates of Meetings – January 2012 to March 2013
 - c. Annual Review of Directors' Expenses
9. Q2 2011-12 Financial Performance **Enclosed**
 - a. BCH
 - b. HRA
10. Q2 2011-12 Operational Performance **Enclosed**
 - a. Balanced Scorecard
 - b. Decent Homes Progress
 - c. Meeting Attendance
11. Data Protection Policy Updates **Enclosed**
 - a. Data Protection & Confidentiality
 - b. ICT Security, Usage & Monitoring Policy
12. Future Housing Development **Verbal**
13. Tenant Led Scrutiny Progress Update **Verbal**

/continued overleaf



14. Minutes of Committees

- a. FACS 16th November 2011 -
- b. SDC 22nd November 2011 -

**Enclosed
Enclosed**

15. Any Other Business

16. Motion To Move Into Part B Closed Session

In view of its confidential nature it is proposed that the remaining item 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. Housing Revenue Account Settlement Update

- Verbal

2. Any Other Business

Date & Time of Next Meeting - 6-00pm on Wednesday 25th January 2012