



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 25TH MARCH 2009 AT 6- 00pm

CONFERENCE ROOM 1 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 4th February 2009 - **Enclosed**
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
 - A. Finance & Audit - 11th March 2009 - **Enclosed**
 - B. Operations - 17th March 2009 - **To be tabled**
 - C. Asset Management - 17th March 2009 - **To be tabled**
 - D. Human Resources - 19th March 2009 - **To be tabled**
6. 2009-10 HRA Rent Review and Budget Report - **Enclosed**
7. 2009 -10 BCH Budget Report - **Enclosed**
8. BCH Business Plan 2009 to 2014 - **Enclosed**
9. 2009 -10 Board Training Plan - **Enclosed**
10. Board Training & Development Services Procurement 2009 - **Enclosed**
11. Income & Debt Prevention Service Review - **Enclosed**
12. Any Other Business
13. Motion to Move Into Part B Closed Session

In view of its confidential and commercially sensitive nature it is proposed that 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. Office Accommodation Options Review - **To Follow**
2. Any Other Business

Date and Time of Next Meeting - **Wednesday 20th May 2009 at 6-00pm**