



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 30TH JULY 2008
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 11th June 2008 - Enclosed
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
 - A. Operations - 1st July 2008 - Enclosed
 - B. Asset Management - 15th July 2008 - Enclosed
 - C. Finance & Audit - 15th July 2008 - Enclosed
 - D. Human Resources - 24th July 2008 - To Be Tabled
6. Operational Performance First Quarter 2008-09 - Enclosed
7. Financial Performance First Quarter 2008-09 - Enclosed
8. BCH Audited Accounts & Financial Statement 2007-08 - Enclosed
9. Housing Corporation Accreditation - Enclosed
10. Income & Debt Prevention - “Vanguard” Process Re-engineering - Enclosed
11. Sub Regional Choice Based Lettings - Enclosed
12. Any Other Business
13. Motion to Move Into Closed Session

In view of their confidential and/or commercially sensitive 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. Performance Management - To be Tabled
2. Any Other Business

Date and Time of Next Meeting 10th September 2008 at 6-00pm