



BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 14TH FEBRUARY 2007 AT 6-00 PM
(Refreshments Available From 5-15 pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Board Meeting of 15th January 2007 - **Enclosed**
4. Matters Arising
5. The Respect Housing Standard
Report and DCLG paper “A Guide For Landlords” - **Enclosed**
6. “STATUS” Tenant Satisfaction Survey 2006
Presentation of results to be made
7. BCH Vision And Values
Presentation to be made
8. Performance Issues
2006-07 Quarter 3 Milestones Report - **Enclosed**
9. Governance Issues - **Enclosed**
 - a) Membership of Sub-Committees
 - b) Dates of future Board and Sub-Committee meetings
 - c) Dates for Board “Awayday”
 - d) Directors’ Expenses
10. Verbal Reports
 - a) Audit Commission attendance at a future Board meeting
 - b) Tendering Arrangements
 - c) Hostel Visits
 - d) BCH Launch Event outcome – **Copy Press Cuttings Enclosed**
11. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items

PLEASE NOTE

Would directors please ensure that they bring their diaries to the meeting in order to agree dates for future meetings and other events.