



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 10<sup>TH</sup> FEBRUARY 2010  
CONFERENCE ROOMS 5 & 6 PROGRESS HOUSE  
(Refreshments Available From 5-15 pm)

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 16<sup>th</sup> December 2009 - **Enclosed**
4. Matters Arising
5. Governance and the New TSA Regulatory Framework - **Presentation**
6. Governance Review - **Enclosed**
7. 360 Degree Appraisals - Mentoring & Appraisal Panel Report - **Enclosed**
8. Financial Performance
  - A. Q3 2009-10 BCH Budget Monitoring Report - **Enclosed**
  - B. Q3 2009-10 HRA Budget Monitoring Report - **Enclosed**
9. Operational Performance
  - A. Q3 2009-10 Balanced Scorecard and Commentary - **Enclosed**
  - B. Q3 2009-10 Decent Homes Progress Report - **Enclosed**
10. 2010-2011 – BCH Budget Outline Report - **Enclosed**
11. Office Accommodation - Progress Report - **Verbal**
12. New Council House Building - Update Report - **Verbal**
13. Updated Board & Committee Meeting Dates 2010-2011 - **Enclosed**
14. Minutes of Committees and Matters Arising
  - A. Finance & Audit - 18<sup>th</sup> January 2010 - **Enclosed**
  - B. Asset Management - 19<sup>th</sup> January 2010 - **Enclosed**
  - C. Human Resources - 26<sup>th</sup> January 2010 - **Enclosed**
  - D. Operations - 1<sup>st</sup> February 2010 - **To Be Tabled**
15. Any Other Business



**PART B CLOSED MEETING**

There are no Part B Agenda Items

Date and Time of Next Meeting

**24<sup>th</sup> March 2010 at 6-00pm**