



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

WEDNESDAY 1st NOVEMBER 2006 AT 6-00 PM
(Refreshments Available From 5-30pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Meeting of 18th October 2006 - Enclosed
4. Matters Arising
5. Performance Management Issues (Peter Whittaker)
2006-07 Half-Year Performance Indicator Report – **Enclosed**

Copies of presentation slides to be tabled
6. Financial Regulations (Neil Jack)

Draft Regulations – **Enclosed**

Summary Report to be tabled
7. Appointment of External Auditors (Neil Jack)

Issues Report – **Enclosed**
8. December 2006 Meeting Date(s)

Summary of Director Availability - **Enclosed**

Could Directors please bring their diaries to the meeting in order that a definite date can be finalised.
9. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items