



## BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 27<sup>th</sup> JUNE 2007 AT 6-00 PM  
(Refreshments Available From 5-15 pm)

CONFERENCE ROOMS 5 & 6 PROGRESS HOUSE

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Audit Commission Inspections – **Enclosed**  
  
Presentation by: Graeme Bennett, ALMO Co-ordinator  
Paul Clarke, Lead Housing Inspector
4. Election of Chair and Vice-Chair - **Enclosed**
5. Minutes of the Board Meeting of 16th May 2007 – **Enclosed**
6. Matters Arising
7. Minutes of the Finance & Audit Sub-Committee 18<sup>th</sup> June 2007, and 2006-07 Housing Revenue Account & BCH Out-turn Report – **Enclosed**
8. Matters Arising
9. Non-Smoking Policy - **Enclosed**
10. Governance Issues - **Enclosed**
11. Board Skills Analysis – **Presentation / To be tabled**
12. Inspection Self-Assessment – **Presentation / To be tabled**
13. Succession of External Auditor - **Enclosed**
14. Business Planning Update - **Verbal / To be tabled**
15. Independent Director Recruitment Update – **Verbal / To be tabled**
16. Any Other Business

#### PART B - CLOSED MEETING

There are no Part B Agenda Items