



**BLACKPOOL COASTAL HOUSING BOARD MEETING**  
**TO BE HELD AT 6-00pm ON WEDNESDAY 30<sup>TH</sup> APRIL 2008**

**(Refreshments Available From 5-15 pm)**

**CONFERENCE ROOM 5 PROGRESS HOUSE**

**AGENDA**

**PART A – OPEN MEETING**

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 12<sup>th</sup> March 2008 - **Enclosed**
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
  - A. Human Resources - 3<sup>rd</sup> April 2008 - **Enclosed**
  - B. Operations - 8<sup>th</sup> April 2008 - **Enclosed**
  - C. Finance & Audit - 9<sup>th</sup> April 2008 - **Enclosed**
  - D. Asset Management - 15<sup>th</sup> April 2008 - **Enclosed**
6. Recruitment of Customer & Independent Directors - **Enclosed**
7. Performance Management 2007-08 - **To Follow**
8. BCH Business Plan 2008 to 2013 - **To Follow**
9. Decent Homes Programme - **Enclosed**
10. Any Other Business
11. Date and Time of Next Meeting **11<sup>th</sup> June 2008 at 6-00pm**

**PART B – CLOSED MEETING**

There are no agenda items for Part B