



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT 6-00pm ON WEDNESDAY 10<sup>TH</sup> SEPTEMBER 2008

(Refreshments Available From 5-15 pm)

CONFERENCE ROOM 1 PROGRESS HOUSE

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 30<sup>th</sup> July 2008 - Enclosed
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
  - A. Operations - 19<sup>th</sup> August 2008 - Enclosed
  - B. Asset Management - 26<sup>th</sup> August 2008 - Enclosed
  - C. Finance & Audit - 27<sup>th</sup> August 2008 - Enclosed
  - D. Human Resources - 24<sup>th</sup> July 2008 - Enclosed
6. Governance Issues - Enclosed
7. Housing Inspection Update - Enclosed
8. Supported Tenancies - Enclosed
9. Any Other Business
10. Motion to Move Into Closed Session

In view of their confidential and/or commercially sensitive nature it is proposed that that the remaining items on the agenda be discussed in Part B Closed Session and that any members of the press or public currently present be excluded from that part of the Board Meeting.

#### PART B – CLOSED MEETING

1. Performance Management  
This report was tabled at the last Board meeting and Directors are asked to bring their copy with them to this meeting
2. Any Other Business
3. Date and Time of Next Meeting

**29<sup>th</sup> October 2008 starting after the Annual General Meeting  
to be held at 6-00pm on the same day**