



BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD ON WEDNESDAY 10TH DECEMBER 2008 AT 6-15pm

CONFERENCE ROOM 1 PROGRESS HOUSE
(Refreshments Available From 5-15 pm)

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Board Meeting 29th October 2008 - **Enclosed**
4. Matters Arising
5. Board Recruitment Update - **Verbal**
6. Minutes of Sub-Committees & Matters Arising
 - A. Asset Management - 25th November 2008 - **To be tabled**
 - B. Finance & Audit - 3rd December 2008 - **To be tabled**
 - C. Operations - 9th December 2008 - **To be tabled**
7. Customer Service Excellence (Two documents) - **Enclosed**
8. Developing Vision and Values (Two documents) - **Enclosed**
9. Meeting Dates For 2009-10 (Two Documents) - **Enclosed**
10. Any Other Business
11. Motion to Move Into Part B 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. Investors In People Review (Two documents) - **Enclosed**
2. Performance Management - **To be tabled**
3. Any Other Business
4. Date and Time of Next Meeting

Wednesday 28th January 2009 at 6-00pm

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