



## BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 31<sup>ST</sup> OCTOBER 2007 AT 6-00 PM  
(Refreshments Available From 5-15 pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of Meeting 20<sup>th</sup> September 2007 - Enclosed
4. Matters Arising
5. Minutes of Sub-Committees
  - A. Operations - 26<sup>th</sup> September 2007 - **Enclosed**
  - B. Human Resources - 3<sup>rd</sup> October 2007 - **Enclosed**
  - C. Asset Management - 11<sup>th</sup> October 2007 - **Enclosed**
  - D. Finance & Audit - 17<sup>th</sup> October 2007 - **Enclosed**
  - E. Operations - 29<sup>th</sup> October 2007 - **To Be Tabled**
6. Annual Accounts 2006-07 - **Enclosed**

A representative of the auditors, Baker Tilly LLP, will attend to outline the audit procedure
7. Financial Management 2007-08
  - A. BCH Half Year Report (01-04-07 to 30-09-07) - **Enclosed**
  - B. HRA Half Year Report (01-04-07 to 30-09-07) - **Enclosed**
8. Performance Management 2007-08

Half Year Scorecard (01-04-07 to 30-09-07) - **Enclosed**
9. Access to Services & Customer Care

Report and Strategy Document - **Enclosed**
10. Procurement Process Update

List of Contractors Proceeding to Stage 3 - **Enclosed**
11. Board Strategy Event September 2007

Chair's Feedback Report - **Enclosed**
12. New Office Accommodation

Verbal Update
13. Any Other Business

**PART B - CLOSED MEETING -** There Are No Part B Agenda Items