



BLACKPOOL COASTAL HOUSING SHADOW BOARD MEETING

WEDNESDAY 26 JULY 2006 AT 6-00 PM
(Refreshments Available From 5-00pm)

CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE

AGENDA

PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Minutes of the Meeting of 12th July 2006 - **Enclosed**
4. Matters Arising
5. Company Law, Board and Director Responsibilities and Accountability and the Constitution - Memorandum & Articles of Association

Presentations by representatives of Trowers & Hamlin, Legal Consultants to BCH. Copies of the Memorandum & Articles of Association will be issued to all Directors at the meeting.

6. Board Member / Officer Protocol

Presentation by Peter Cross on the nature, purpose and main elements of the Protocol, which will be issued to all Directors at the meeting in advance of consideration for approval at a later meeting.

7. The Delivery Plan 2006-2008

Presentation by Maggie Cornall on the purpose, use and main elements of the Delivery Plan, which will be issued to all Directors at the meeting in advance of consideration for approval at a later meeting.

8. Future Board Meeting Agendas - July to October 2006 – Draft Proposals - **Enclosed**
9. Any Other Business

PART B - CLOSED MEETING

There are no Part B Agenda Items