



BLACKPOOL COASTAL HOUSING BOARD MEETING

WEDNESDAY 18th JULY 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. Election of Vice-Chair
4. Independent Director Recruitment Update – **Enclosed / Verbal**
5. Any Other Business
6. Motion to Move Into Part B Closed Meeting

PART B - CLOSED MEETING

1. Inspection Preparation Workshop
 - A. One Team One Culture One Vision – **Presentation**
 - B. Training Past and Future - **Presentation**
 - Management Agreement
 - Equality & Diversity
 - Role of The Board
 - Housing Finance /Value For Money
 - Procurement
 - Inductions & Refreshers
 - C. Performance Management -
 - The Golden Thread - **Enclosed**
 - The Balanced Scorecard - **Presentation / To Be Tabled**
 - D. Audit Commission Expectations of the Board and its Members - **Presentation**
 - E. Self-Assessment Update - **Group Discussions**
 - F. Future Communications - **Presentation / Discussion**
 - Inspection Newsletter
 - Sub-Committee Chairs Meetings
2. Any Other Business