



## BLACKPOOL COASTAL HOUSING BOARD MEETING

TO BE HELD AT THE ENDING OF THE  
ANNUAL GENERAL MEETING OF THE COMPANY  
ON TUESDAY 21<sup>st</sup> SEPTEMBER 2010  
CONFERENCE ROOMS 1 & 2 PROGRESS HOUSE  
(Refreshments Available From 5-15 pm)

### AGENDA

#### PART A – OPEN MEETING

1. Apologies
2. Declarations of Interest
3. Governance Issues
  - A. Election of Chair
  - B. Election of Vice-Chair
  - C. Appointment of Directors to Board Committees - Enclosed
4. Minutes of Board Meeting 28<sup>th</sup> July 2010 - Enclosed
5. Matters Arising
6. Audit Commission Inspection 2011 - Presentation  
Graeme Bennett - Audit Commission  
National Lead LA & ALMO Landlord Services
7. Financial Performance
  - A. 2009 -10 BCH Audited Accounts - Enclosed
  - B. Q1 2010-11 BCH Budget Monitoring - Enclosed
  - C. Q1 2010-11 HRA Budget Monitoring - Enclosed
8. Operational Performance
  - A. Q1 2010-11 Balanced Scorecard - Enclosed
  - B. Q1 2010-11 Decent Homes Programme - Enclosed
9. Directors' Expenses - Enclosed
10. Navajo Accreditation - Enclosed
11. Office Accommodation - Progress Report - Verbal
12. New Council House Building - Progress Report - Verbal
13. Governance Review Panel - Progress Report - Verbal



14. Minutes of Committees and Matters Arising

A. Asset Management	27 <sup>th</sup> July 2010	- Enclosed
B. Operations	3 <sup>rd</sup> August 2010	- Enclosed
C. Human Resources	5 <sup>th</sup> August 2010	- Enclosed
D. Finance & Audit	11 <sup>th</sup> August 2010	- Enclosed

14. Any Other Business

**PART B – CLOSED MEETING**

There are no Part B Items of Business

**Date and Time of Next Meeting - Wednesday 17<sup>th</sup> November 2010**