



BLACKPOOL COASTAL HOUSING BOARD MEETING
TO BE HELD ON WEDNESDAY 29TH JULY 2009 AT 6- 00pm
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 20th May 2009 - **Enclosed**
4. Matters Arising
5. Minutes of Sub-Committees & Matters Arising
 - A. Finance & Audit - 22nd June 2009 - **Enclosed**
 - B. Finance & Audit - 15th July 2009 - **Enclosed**
 - C. Asset Management - 2nd July 2009 - **Enclosed**
 - D. Human Resources - 2nd July 2009 - **Enclosed**
 - E. Operations - 14th July 2009 - **Enclosed**
6. New Council House Building - **Enclosed**
7. Financial Performance
 - A. 2008-09 BCH Audited Accounts – For Approval - **Enclosed**
 - B. Q1 2009-10 BCH Budget Monitoring Report - **Enclosed**
 - C. Q1 2009-10 HRA Budget Monitoring Report - **Enclosed**
8. Operational Performance
 - A. Q1 2009-10 Balanced Scorecard and Commentary - **Enclosed**
 - B. Q1 2009-10 Decent Homes Progress Report - **Enclosed**
9. Director Recruitment Progress Report - **Enclosed**
10. Board Away Day and Business Planning - **Enclosed**
11. Office Accommodation Progress Report - **Verbal**
12. Role of the Vice-Chair - **Enclosed**
13. Any Other Business



PART B - CLOSED MEETING

There are no Part B agenda items

Date and Time of Next Meetings -

Annual General Meeting - Wednesday 16th September 2009 at 6-00pm

Board Meeting - Immediately after the AGM on Wednesday 16th September 2009