

Board Meeting

**5.15pm, Thursday 30 July 2009, in the Drawing Room,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 30 April 2009 including CONFIDENTIAL minutes
3. Chair's Announcements and Urgent Items
4. Minutes from Committees
 - a. Human Resources Committee held on 9 July 2009 including CONFIDENTIAL minutes
 - b. Audit Committee held on 9 April 2009
 - c. Audit Committee held on 16 April 2009 including CONFIDENTIAL minutes (to follow)
5. Notification of Written Resolution - Updated Revenue Budget 2009/10
6. Notification of Urgent Decision – Local Authority Social Housing Bid
7. Corporate Key Task 08/9 Out turn (Option Appraise Both Office Accommodation Occupied by Newark and Sherwood Homes and Service Delivery points; to Establish Options to Satisfy Future Requirements to Meet Both Tenant and Customer and Business Needs – CONFIDENTIAL ITEM
8. Annual General Meeting 2009, Retirements
9. Company Accounts 2009/10 – Referral Report
10. Audit Commission Performance Monitoring
11. Strategic Risk Register – Referral Report
12. Performance Outturns for the year ending 31 March 2009
13. Chartered Institute of Housing Conference – Directors of the Board Feedback.

Public Questions

At the cessation of the meeting, one hour will be allowed to enable Directors of the Board to consider questions submitted by members of the public present at the meeting.

1. Wood laminate flooring in council properties