



Board Meeting

**5.15pm, Thursday 30 April 2009, in the Lady Chapel,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 8 January 2009 including CONFIDENTIAL minutes
3. Chair's Announcements and Urgent Items
 - (a) Mary Butler, Former Director of the Board
4. Minutes from Committees
 - a. Human Resources Committee held on 22 January 2009 and 6 April 2009 including CONFIDENTIAL minutes
 - b. Audit Committee held on 29 January 2009 including CONFIDENTIAL minutes
5. Appointment of Vice Chair
6. Urgent Decision notification: Appointment of Marie Wild (HQN) as Leadership development external facilitator and advisor for 2008/09 and 2009/10 – CONFIDENTIAL ITEM
7. National Federation of ALMOs AGM – Directors of the Board Feedback
8. DOB Award Scheme for Staff
9. Recruitment Advertising Pilot Scheme
10. Internal Audit Programme 2009/10
11. Strategic Risk Review
12. Performance Monitoring
13. Audit Commission Performance Monitoring
14. Tenancy Termination and Debt Recovery
15. Anti-Social Behaviour Policy
16. Review/Future of Newark and Sherwood Homes – CONFIDENTIAL ITEM

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