

Newark and Sherwood Homes



Board Meeting

**5.00pm, Thursday 8 January 2009, in the Drawing Room,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 13 November 2008
3. Chair's Announcement and Urgent Items
4. Board Meeting Dates 2009
5. Audit Commission Inspection - Recommendations and Monitoring
6. Business Plan, Delivery Plan, Budget, Investment Programme
7. Sherwood Forest Housing Market Area Housing Strategy 2008-2018
8. Anti-Harassment Policy
9. Review of Newark and Sherwood Homes – **CONFIDENTIAL ITEM**

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. Occupancy query - flat at Coghill Court, Southwell
2. Request for sign to advise parking is for 'tenants only' at flats on Grange Road, Newark