



## Board Meeting

**5.00pm, Thursday 26 June 2008, in the Lady Chapel,  
Kelham Hall**

### Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 1 May 2008
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
  - a. Human Resources Committee Meeting held on 15 April 2008
  - b. Finance & Probity Committee Meeting held on 21 May 2008.
  - c. Service & Performance Committee Meeting held on 27 May 2008
5. Notification of Written Resolutions – Customer Impact Assessment Policy and Literacy Policy
6. Annual Accounts 2007/8
7. External Appraisal of the Board
8. AGM, Retirements
9. Governance Guide
10. Domestic Violence Policy
11. Local Area Agreements
12. Corporate Three Star Action Plan Delivery – CONFIDENTIAL ITEM
13. Review of Newark and Sherwood Homes Future Implications – CONFIDENTIAL ITEM

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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.