

# Newark and Sherwood Homes



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## **Board Meeting**

**5.00pm, Thursday 6 March 2008, in the Drawing Room,  
Kelham Hall**

### **Agenda**

1. Apologies for absence
2. Minutes of the Board meeting held on 10 January 2008
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
  - a. Finance & Probity Committee Meeting held on 30 January 2008.
  - b. Service & Performance Committee Meeting held on 5 February 2008
5. Resident Involvement Strategy
6. Business Plan and Budget 2008/9 Revisions
7. Directors of the Board - Remuneration
8. Communications Strategy
9. Corporate Three Star Action Plan Delivery – CONFIDENTIAL ITEM
10. Shared Services – 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.

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If Directors of the Board have detailed questions, would like further information or to clarify any aspect of a report, contact details for each of the reports are as follows:

<b><u>Agenda Item</u></b>	<b><u>Manager</u></b>
Resident Involvement Strategy	Fin McElhinney
Business Plan and Budget 2008/9 revisions	Stephen Feast
Directors of the Board – Remuneration	Claire McDonald
Communications Strategy	Stephen Feast
Corporate Three Star Action Plan Delivery (CONFIDENTIAL ITEM)	Stephen Feast
Shared Services (CONFIDENTIAL ITEM)	Rebecca Rance

All members of the Senior Management Team can be contacted on  
01636 655452 or 01636 655589

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