

# Newark and Sherwood Homes



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## Board Meeting

**5.00pm, Thursday 15 November 2007, in the Lady  
Chapel, Kelham Hall**

### Agenda

1. Apologies for absence
2. Appointment of Chair and Vice-Chair of the Board
3. Chair's Announcements and Urgent Items
4. Minutes of the Board meeting held on 20 September 2007
5. Review of Strategic Leadership of the Board
6. Minutes from Committees and Sub-Committees:
  - a. Finance & Probity Committee Meeting held on 10 October 2007.
  - b. Service & Performance Committee Meeting held on 16 October 2007
7. Revised Budget 2007/2008
8. Capital Programme
9. Three Star Action Plan Delivery Update
10. Value for Money of Rent Payments

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Kelham Hall**

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:

<u>Agenda Item</u>	<u>Manager</u>
Appointment of Chair and Vice-Chair of the Board	Martinette Proud
Review of Strategic Leadership of the Board	Rebecca Rance
Revised Budget 2007/2008	Suzanne Williamson
Capital Programme	Barry Brassington
Three Star Action Plan Delivery Update	Rebecca Rance
Value for Money of Rent Payments	Caroline Meek

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

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