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## Board Meeting

**5.00pm, Thursday 20 September 2007, in the Lady  
Chapel, Kelham Hall**

### Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 18 July 2007
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
  - a. Human Resources Committee Meeting held on 12 July 2007
  - b. **CONFIDENTIAL ITEM** - Human Resources Committee Meeting held on 12 July 2007
  - c. Finance & Probity Committee Meeting held on 18 July 2007.
  - d. Service & Performance Committee Meeting held on 24 July 2007
5. Action Planning to Achieve Three-Star Status
6. Annual Strategic Risk Review 2007
7. Review of Service Level Agreements: Finance, Internal Audit and Information Technology
8. Chair's Charity – Homeless International
9. Urgent Decision: Senior Management Team Review – **CONFIDENTIAL ITEM**

# Newark and Sherwood Homes



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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>
Action Planning to Achieve Three-Star Status	Martinette Proud
Annual Strategic Risk Review 2007	Rebecca Rance
Review of Service Level Agreements: Finance, Internal Audit and Information Technology	Rebecca Rance
Chair's Charity – Homeless International	Martinette Proud
Urgent Decision: Senior Management Team Review – CONFIDENTIAL ITEM	Rebecca Rance

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

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