



Board Meeting

**5.00pm, Thursday 28 June 2007, in the Lady Chapel,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 10 May 2007
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Human Resources Committee Meeting held on 14 May 2007 (Confidential section of minutes distributed under separate cover)
 - b. Finance & Probity Committee Meeting held on 23 May 2007
 - c. Service & Performance Committee Meeting held on 29 May 2007
5. Directors of the Board Appraisal Process Review
6. Business Plan 2007/8 Performance Indicator Amendments
7. Annual General Meeting
8. Location of Board Meetings
9. Freedoms and Flexibilities Project Corporate Key Task
10. Internal Audit (Creditors) – CONFIDENTIAL ITEM
11. Internal Audit (Repairs) – CONFIDENTIAL ITEM
12. Internal Audit (Service Level Agreements) – CONFIDENTIAL ITEM
13. Internal Audit (Rents) – CONFIDENTIAL ITEM
14. Internal Audit (Insurance) – CONFIDENTIAL ITEM
15. Annual Internal Audit Report 2006-7
16. Statement of Internal Financial Control
17. Pension Fund Liabilities

Newark and Sherwood Homes



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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:

<u>Agenda Item</u>	<u>Manager</u>
Directors of the Board Appraisal Process Review	Martinette Proud
Business Plan 2007/8 Performance Indicator Amendments	Martinette Proud
Annual General Meeting	Martinette Proud
Location of Board Meetings	Martinette Proud
Freedoms and Flexibilities Project Corporate Key Task	Rebecca Rance
Internal Audit (Creditors) – CONFIDENTIAL ITEM	Suzanne Whitling
Internal Audit (Repairs) – CONFIDENTIAL ITEM	Andrew Treweek
Internal Audit (Service Level Agreements) – CONFIDENTIAL ITEM	Suzanne Whitling
Internal Audit (Rents) – CONFIDENTIAL ITEM	Paul Stead
Internal Audit (Insurance) – CONFIDENTIAL ITEM	Suzanne Whitling
Annual Internal Audit Report 2006-7	Suzanne Whitling
Statement of Internal Financial Control	Suzanne Whitling
Pension Fund Liabilities	Suzanne Whitling

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