



Board Meeting

**5.00pm, Wednesday 14 March 2007, in the Lady
Chapel, Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 11 January 2007
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Finance & Probity Committee Meeting held on 31 January 2007.
 - b. Service & Performance Committee Meeting held on 6 February 2007.
5. Finance Policy for Capitalisation and Depreciation of IT Hardware and Systems
6. Corporate Debt and Income Management Policy
7. IT Strategy
8. Business Plan 2007/2010
9. Right to Buy and Leaseholders Review
10. Delivery Plan 2006/2010
11. Value for Money Strategy
12. Investment Programme Annual Review

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>
Finance Policy for Capitalisation and Depreciation of IT Hardware and Systems	Suzanne Whitling
Corporate Debt and Income Management Policy	Suzanne Whitling
IT Strategy	Sue Parker
Business Plan 2007/2010	Martinette Proud
Right to Buy and Leaseholders Review	Suzanne Whitling
Delivery Plan 2006/2010	Martinette Proud
Value for Money Strategy	Suzanne Whitling / Rebecca Rance
Investment Programme Annual Review	Andrew Treweek

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