

# Newark and Sherwood Homes



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## Board Meeting

**5.00pm, Thursday 16 November 2006, in the Drawing Room,  
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 21 September 2006
5. Review of the Committee Structure and Membership
6. Appointment of Committee Chairs and Vice-Chairs
7. Minutes from Committees and Sub-Committees:
  - a. Human Resources Committee Meeting held on 5 October 2006
  - b. Service & Performance Committee Meeting held on 17 October 2006
  - c. Finance & Probity Committee Meeting held on 6 November 2006 (*to Follow*)
8. Chief Executive's Company Business Update (*Verbal Item*)
9. Independent Board Member Vacancy
10. IT Strategy (*deferred to next Board meeting*)
11. Revised Budget 2006/2007
12. Select Tender List – Responsive Repairs - CONFIDENTIAL ITEM

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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>
Appointment of Chair and Vice-Chair of the Board	Martinette Proud
Review of the Committee Structure and Membership	Martinette Proud
Appointment of Committee Chairs and Vice-Chairs	Martinette Proud
Independent Board Member Vacancy	Sue Parker
IT Strategy	Sue Parker
Revised Budget 2006/2007	Suzanne Whitling
Select Tender List – Responsive Repairs – CONFIDENTIAL ITEM	Andrew Treweek

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

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