
Board Meeting

**5.00pm, Thursday 21 September 2006, in the
Lady Chapel, Kelham Hall**

Agenda

1. Apologies for Absence
2. Minutes of the Board Meeting Held on 29 June 2006
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Human Resources Committee Meeting held on 15 June 2006
 - b. Finance & Probity Committee Meeting held on 12 July 2006
 - c. Service & Performance Committee Meeting held on 18 July 2006
5. Delivering the Human Resources Committee's Remit and Planning the HR Committee's Workload
6. Directors of the Board – Remuneration
7. Relationship Between the Council and Newark and Sherwood Homes
8. Annual Strategic Risk Review 2006
9. Internal Audit Report - Human Resources
10. Stores Internal Audit
11. Annual Budget Framework
12. FRS 17 Implications
13. Investment Programme
14. Statement of Internal Control and Annual Accounts –
CONFIDENTIAL ITEM

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>
Delivering the Human Resources Committee's Remit and Planning the HR Committee's Workload	Rebecca Rance
Directors of the Board – Remuneration	Rebecca Rance
Relationship Between the Council and Newark and Sherwood Homes	Rebecca Rance
Annual Strategic Risk Review 2006	Rebecca Rance
Internal Audit Report - Human Resources	Martinette Proud
Stores Internal Audit	Andrew Treweek
Annual Budget Framework	Suzanne Whitling
FRS 17 Implications	Suzanne Whitling
Investment Programme	Andrew Treweek
Statement of Internal Control and Annual Accounts – CONFIDENTIAL ITEM	Suzanne Whitling

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