



Board Meeting

**5.00pm, Thursday 2 March 2006, in the Lady
Chapel, Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 5 January 2006
3. Chair's Announcements and Urgent Items
Welcome to Councillor Pamela Bird as a new Director
of the Board
4. Minutes from Committees and Sub-Committees:
 - a. Finance & Probity Committee Meeting held on 25
January 2006
 - b. Service & Performance Committee Meeting held
on 31 January 2006
5. Resignation of Director of the Board – Council Nominee
6. Appointment to Vice-Chair of the Board, Vacancy on
Human Resources Committee and Vice-Chair of Human
Resources Committee
7. Casual Vacancy – Tenant Director of the Board
8. Delivery Plan 2006/2007
9. Business Plan 2006/2007
10. Budget 2006/2007

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>
Resignation of Director of the Board – Council Nominee	Rebecca Rance
Appointment to Vice-Chair of the Board, Vacancy on Human Resources Committee and Vice-Chair of Human Resources Committee	Rebecca Rance
Casual Vacancy Tenant – Director of the Board	Rebecca Rance
Delivery Plan 2006/2007	Rebecca Rance
Business Plan 2006/2007	Rebecca Rance
Budget 2006/2007	Suzanne Whitling

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