



Board Meeting - Agenda

**5.00pm, Thursday 5 January 2006, in the
Lady Chapel, Kelham Hall**

1. Apologies for absence
2. Minutes of the Board meeting held on 10 November 2005
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Human Resources Committee Meeting held on 25 November 2005
 - b. Finance & Probity Committee Meeting held on 30 November 2005
 - c. Service & Performance Committee Meeting held on 6 December 2005
5. Draft Budget 2006/2007 and Revised Budget 2005/2006
6. Housing Health & Safety Rating System – Implications for Newark and Sherwood Homes
7. Correspondence – Former Director of the Board
8. Board Meeting Dates
9. Director of the Board – Exceptional Circumstances –
CONFIDENTIAL ITEM
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CONFIDENTIAL ITEM