



Board Meeting

**5.15pm, Thursday 29 April 2010, in the Lady Chapel,
Kelham Hall**

At the commencement of the meeting, one hour will be allowed to enable Directors of the Board to consider questions submitted by members of the public present at the meeting.

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on
 - a. 28 January 2010 including CONFIDENTIAL minutes
 - b. 4 February 2010 including CONFIDENTIAL minutes
3. Chair's Announcements and Urgent Items
 - a. Royal Society for the Prevention of Accidents (RoSPA) Gold
 - b. Integrated Business Systems (IBS)
4. Minutes from Committees
 - a. Human Resources Committee held on 15 March 2010
 - b. Audit Committee held on 25 March 2010 including CONFIDENTIAL minutes
5. Strategic Risk Review – Referral Report
6. Budget 2010/11 – Revisions
7. Tenant Services Authority – Finalised Regulatory Framework
8. Decent Homes Successful Delivery and Completion
9. Stock Option Appraisal 2009/10 and Self Financing Consultation (Council Housing: a real future) – CONFIDENTIAL ITEM