

Newark and Sherwood Homes



Board Meeting

**5.15pm, Thursday 22 July 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 29 April 2010 including CONFIDENTIAL minutes
3. Chair's Announcements and Urgent Items
4. Minutes from Committees
 - a. Human Resources Committee held on 7 June 2010 including CONFIDENTIAL minutes
 - b. Audit Committee held on 1 July 2010 including CONFIDENTIAL minutes
5. Annual Accounts – Referral Report
6. Annual General Meeting 2010, Retirements
7. External Appraisal of Directors of the Board
8. Risk Management Strategy
9. Performance Out-turns for the year ending 31 March 2010
10. Performance Monitoring
11. Corporate Debt and Income Management Policy – Referral Report
12. New Business Appraisal Policy - Referral Report
13. Value for Money Strategy - Referral Report
14. External Audit Re-tender – Referral Report
15. Local Offers, Framework to Deliver, Self Assessment and Annual Report Update (*to follow*)
16. Board Casual Vacancies – CONFIDENTIAL ITEM
17. Self Financing Update– CONFIDENTIAL ITEM (*to follow*)
18. Potential Property Acquisition – CONFIDENTIAL ITEM (*to follow*)