

Newark and Sherwood Homes



Board Meeting

**5.00pm, Thursday 27 January 2011, in the
Billiard Room, 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 25 November 2010 including CONFIDENTIAL minutes
3. Chair's Announcements and Urgent Items
4. Minutes from Committees
 - a. Audit Committee held on 13 December 2010 including CONFIDENTIAL minutes
 - b. Human Resources Committee held on 15 December 2010 including CONFIDENTIAL minutes
5. Urgent Decision Notification: Provision of Third Party Services – CONFIDENTIAL ITEM
6. District Tenant Compact 2011 to 2012
7. Resident Involvement Strategy
8. Local Standards – to follow
9. Aids and Adaptations Policy
10. Business Plan, Budget, Company Capital Programme, Property Investment Programme and Annual Delivery Plan
11. Publishing Financial Information