

Newark and Sherwood Homes



Board Meeting

**5.00pm, Thursday 14th April 2011, 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 27 January 2011 including CONFIDENTIAL minutes
 3. Chair's Announcements and Urgent Items
 - a. RoSPA Gold
 - b. Tony Smith
 - c. Vale View Quality Assessment Framework
 4. Minutes from Committees
 - a. Audit Committee held on 14 March 2011 including CONFIDENTIAL minutes
 - b. Human Resources Committee held on 16 March 2011 including CONFIDENTIAL minutes
 5. Annual Report Survey
 6. Revision of Equality and Diversity Strategy
 7. Revision of the Access and Customer Care Strategy – to follow
 8. Revision of Communications Strategy
 9. Business Continuity Plan – to follow
 10. Supporting People Funding Changes
 11. Directors of the Board External Appraisals
 12. Self Financing Housing Revenue Account - CONFIDENTIAL
 13. Working Together – Joint Efficiency - CONFIDENTIAL
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