

# Newark and Sherwood Homes



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## Board Meeting

**5.00pm, Thursday 28<sup>th</sup> July 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 14 April 2011 including CONFIDENTIAL minutes
  3. Chair's Announcements and Urgent Items
  4. Minutes from Committees
    - a. Audit Committee held on 13 June 2011
    - b. Human Resources Committee held on 15 June 2011
  5. Self Financing HRA Implementation
  6. Annual Performance Report
  7. Welfare Reform
  8. The Localism Bill
  9. Customer Comments Policy
  10. Annual General Meeting 2011, Retirements
  11. Annual Accounts – Referral Report
  12. Financial Benchmarking
  13. Annual Bus Tour of the District – Feedback
  14. Management Agreement and Joint Working for Efficiency – CONFIDENTIAL ITEM
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