



## Board Meeting

**5.00pm, Thursday 19<sup>th</sup> January 2012, 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

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1.	Apologies for absence	
2.	Minutes of the Board meeting held on 24 November 2011 including CONFIDENTIAL minutes	3 – 4
3.	Chair's Announcements and Urgent Items	5
4.	Minutes from Committees	
a.	Audit Committee held on 12 December 2011	6 – 7
b.	Human Resources Committee held on 14 December 2011	8 - 10
5.	Self Financing Prospectus Revision and Self Financing onward management	11 – 53
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10.	Anti Social Behaviour and Harassment Policy Review – TO FOLLOW	
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14.	Benchmarking Cost Performance	299 – 335
15.	Business Plan, Delivery Plan, Property Investment Plan and Budget 2012/13	336 – 447
16.	Board Training Performance – Referral Report	448 - 449
17.	Review of the Scheme of Delegation	450 – 464
18.	Appointment of Specialist Suppliers – Financial and Legal Services	465 – 469
19.	Notification of Written Resolution - Efficiency East Midlands Membership	470 – 471
20.	Notification of Written Resolution – Management Agreement Extension – CONFIDENTIAL ITEM	472 - 473