

Newark and Sherwood Homes



Board Meeting

**5.00pm, Thursday 10 January 2008, in the Drawing Room,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 15 November 2007
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Finance & Probity Committee Meeting held on 5 December 2007.
 - b. Service & Performance Committee Meeting held on 11 December 2007
 - c. Human Resources Committee Meeting held on 12 November 2007
5. Business Plan, Budget, Investment Programme and Capital Programme 2008/2009
6. Urgent Decision: Mobile Working Procurement
7. Critical Friend
8. Financial Rules – Virements

**At the cessation 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.**

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If Directors of the Board have detailed questions, would like further information or to clarify any aspect of a report, contact details for each of the reports are as follows:

<u>Agenda Item</u>	<u>Manager</u>
Business Plan, Budget, Investment Programme and Capital Programme 2008/2009	Rebecca Rance / Fin McElhinney / Suzanne Williamson
Urgent Decision: Mobile Working Procurement	Fin McElhinney
Critical Friend	Rebecca Rance
Financial Rules – Virements	Suzanne Williamson

All members of the Senior Management Team can be contacted on
01636 655452 or 01636 655589
