

Newark and Sherwood Homes



Board Meeting

**5.00pm, Thursday 10 May 2007, in the Lady Chapel,
Kelham Hall**

Agenda

1. Apologies for absence
2. Minutes of the Board meeting held on 14 March 2007
3. Chair's Announcements and Urgent Items
4. Minutes from Committees and Sub-Committees:
 - a. Human Resources Committee Meeting held on 7 March 2007.
 - b. Finance & Probity Committee Meeting held on 28 March 2007.
 - c. Service & Performance Committee Meeting held on 3 April 2007.
5. Investors in People
6. Internal Audit Programme 2007 – 2008
7. Annual Health and Safety Policy Review 2007
8. Procurement

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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>
Investors in People	Sue Parker
Internal Audit Programme 2007 – 2008	Suzanne Whitling
Annual Health and Safety Policy Review 2007	Andrew Treweek
Procurement	Suzanne Whitling

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