

Newark and Sherwood Homes



Board Meeting

**5.15pm, Thursday 12 November 2009, 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. Appointment of Chair and Vice-Chair
3. Chair's Announcements and Urgent Items
4. Minutes of the Board meeting held on 30 July 2009 including CONFIDENTIAL minutes
5. Minutes from Committees
 - a. Human Resources Committee held on 4 November 2009 (to follow)
 - b. Audit Committee held on 5 November 2009 (to follow)
6. Annual Review of the Board
7. Audit Commission Performance Monitoring
8. IT Strategy
9. Equality & Diversity
10. Health & Safety Policy Review
11. Review of the Investment Programme 2009/10
12. Integrated Housing Management System
13. Stock Option Appraisal – VERBAL ITEM - CONFIDENTIAL ITEM