



BOARD OF MANAGEMENT MEETING

TUESDAY 17 FEBRUARY 2009 AT 5.30 PM

**Conference Room 1, Three Rivers House, Abbeywoods Business Park,
Pity Me, Durham**

- 1. Apologies for Absence**
- 2. To approve the Minutes of the Previous Meeting held on 27 January 2009**
- 3. Matters Arising**
- 4. Minutes of the Committees of the Board:**
- 5. Declarations of Interest**

MAIN ITEMS

- 6.**

ITEMS FOR INFORMATION

- I(1) Quarterly Use of Seal:**
- I(2) Housing Corporation, National Housing Federation, Department for Communities and Local Government and One NorthEast – Publications Received**
- I(3) Any Other Business**
- I(4) Date of Next Meeting: Tuesday, 17 March 2009**