

## **BOARD OF MANAGEMENT MEETING**

**TUESDAY 22 JULY 2008 AT 5.30PM**

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

### **AGENDA**

- 1 Apologies for Absence
- 2 To approve the Minutes of the Previous Meeting held on 27 May 2008
- 3 Matters Arising
- 4 Minutes of the Committees of the Board
  - ❖ Audit Committee – 24 June 2008
- 5 Declarations of Interest

#### **MAIN ITEMS**

- 6 Group Issues
  - 6.1 Registration Process Update
  - 6.2 ICT Strategy 2008 – 13
  - 6.3 Group Committee Terms of Reference
- 7 Managing Director's Report
- 8 Compliance against the Housing Corporation's Regulatory Code
- 9 Annual Report & Financial Statements
  - 9.1 Annual Report of Audit Committee to Board of Management
  - 9.2 Auditors Financial Report to Board of Management
  - 9.3 Management Letter
  - 9.4 Financial Statements
- 10 Regulatory Returns
  - 10.1 RSR Regulatory Return to the Housing Corporation
  - 10.2 Capacity Model
- 11 Development Progress:
  - 11.1 Development Progress Report
  - 11.2 Development & Regeneration Staffing Review
  - 11.3 Berwick Borough Housing, Office Update

- 1 Gender Equality Scheme
- 2

#### **ITEMS FOR INFORMATION**

- I(1) Quarterly Use of Seal: Feb - April 2008
- 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: 16 September 2008 (AGM)