



## **BOARD OF MANAGEMENT MEETING**

**TUESDAY 25 NOVEMBER 2008 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 16 September 2008**
- 3. Matters Arising**
- 4. Minutes of the Committees of the Board:**
  - ❖ Performance Committee - 28 October 2008**
- 5. Declarations of Interest**

### **MAIN ITEMS**

- 6. Pay Award (Confidential) – \*To Follow\***
- 7. Managing Director's Report**
- 8. Operation's Report**
  - 8.1 Update on the Housing Allocations Policy & Implications of Choice Based Lettings**
  - 8.2 Asset Management Options – Church & Carlton Street, Ferryhill Station**
  - 8.3 Pelaw View Community Resource Centre, Sherburn Road – Impending Insolvency**
  - 8.4 Review of the Service Improvement Plan**
  - 8.5 Annual Equality & Diversity Update**

**8.6 Propose Transfer of Supported Housing Projects from Dimensions -  
\*To**

**Follow\***

**8.7 Rent & Service Charges 2009/10**

**8.8 Human Resource Update**

**9. Development Progress Report**

- 10. Corporate Services Reports**
  - 10.1 Risk Map Review**
  - 10.2 Statement of Compliance with the Regulatory Code**
  - 10.3 Investment Appraisal for New Developments**

#### **ITEMS FOR INFORMATION**

- I(1) Quarterly Use of Seal: July-September 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: 20 January 2009**