



BOARD OF MANAGEMENT MEETING

TUESDAY 16 SEPTEMBER 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 22 July 2008**
- 3. Matters Arising**
- 4. Minutes of the Committees of the Board:**
 - ❖ Performance Committee - 5 August 2008**
- 5. Declarations of Interest**
- 6. To Elect a Chair of the Association**
- 7. To Elect a Vice-Chair of the Association**
- 8. To Review and Confirm Committee Membership**

MAIN ITEMS

- 9. Group Issues**
 - 9.1 Registration Process Update**
 - 9.2 Policy Framework**
 - 9.3 Legal Update**
 - 9.4 Energy Performance Certificates**
- 10. Managing Director's Report**
- 11. Independent Living Service Review**

12. Health & Safety Update

13. Regulatory Returns
 - 13.1 CORE Statistical Information
14. Development Progress
 - 14.1 Development Progress Report
 - 14.2 Contractors and Consultants Approved Lists
15. Chief Executive's Appraisal

ITEMS FOR INFORMATION

- I(1) Housing Corporation, National Housing Federation, Department for Communities and Local Government and One NorthEast – Publications Received
- I(2) Any Other Business
- I(3) Date of Next Meeting: 25 November 2008