

BOARD OF MANAGEMENT MEETING

TUESDAY 27 JANUARY 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 25 November 2008**
3. **Matters Arising**
4. **Declarations of Interest**
5. **Board Renewal**

MAIN ITEMS

6. **Managing Director's Report** for information*
7. **Operation's Report**
 - 7.1 **Half Yearly Care and Support Update** for information*
 - 7.2 **DLO Scoping and Review** for approval*
 - 7.3 **Housing Corporation Good Practice Note 16 – Working with Local Authorities** for information*
 - 7.4 **Pelaw View Centre, Sherburn Road Update** for information*
 - 7.5 **Leaseholder complaint to Leasehold Valuation Tribunal** for information*
 - 7.6 **Review of new Complaints Management System** for information*
 - 7.7 **Care & Repair Handyperson and Minor Adaptation Service Developments** for information*
8. **Development**
 - 8.1 **Development Progress Report** for information*
 - 8.2 **Scheme Approvals and/or Re-Approvals** for approval*
 - 8.3 **Intermediate Rent Progress Report** for approval*
 - 8.4 **Dimensions Stock Purchase** for approval*

- 9. Corporate Services Reports
 - 9.1 Management Accounts – Quarter 3 for information*
 - 9.2 Budget 2009/10 for approval*
- 10. Four Housing Group Update (Verbal) for information*

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: 17 February 2009

* Report provided