

## **BOARD OF MANAGEMENT MEETING**

**TUESDAY 21<sup>st</sup> APRIL 2009 5.30 P.M.**

**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 17<sup>th</sup> March 2009**
3. **Matters Arising**
4. **Declarations of Interest**
5. **Four Housing Group Strategic Direction** **For Approval\*.**
6. **Governance Update Report** **For Approval\***
7. **Legal Report – Handyperson Contract** **For Approval\***
8. **Development Protocol** **For Endorsement\***
9. **Tenant Services Authority Regulatory Judgement** **For Information\***
10. **Managing Director's Report** **For Information\***
11. **Report from Group Board (Verbal)** **For Information\***
12. **Any Other Business**
13. **Date of Next Meeting 26<sup>th</sup> May 2009**