

BOARD OF MANAGEMENT MEETING

TUESDAY 29 APRIL 2008 AT 5.15PM

Meeting 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 18 March 2008
- 3 Matters Arising
- 4 Minutes of the Committees of the Board
 - ❖ Audit Committee – 25 March 2008 (Draft)
 - ❖ Remuneration Committee – 25 March 2008 (Draft)
- 5 Declarations of Interest

MAIN ITEMS

- 6 Group Issues
 - 6.1 Project Update
 - 6.2 Rules and Intra Group Agreement
 - 6.3 Group Business Case
 - 6.4 Revised TRHA Business Plan
 - 6.5 Standing Orders and Financial Regulations
- 7 Chief Executive's Report
- 8 Operation's Reports
 - 8.1 Year End Operations Director's Report
 - 8.2 Half Year Review of Complaints and Recommended Service Improvements
 - 8.3 Half Yearly Former Tenant Arrears Write-offs
 - 8.4 Procurement Strategy
 - 8.5 Continuous Improvement Framework
 - 8.6 Performance Management Framework
 - 8.7 Reporting Structures

CONFIDENTIAL ITEM

- 9 TRHA Managing Director Role

ITEMS FOR INFORMATION

- I(1) Housing Corporation, National Housing Federation, Department for Local Communities and Government, One NorthEast and Housing Research Summary – Publications Received
- I(2) Any Other Business
- I(3) Date of Next Meeting: 27 May 2008