

## BOARD OF MANAGEMENT MEETING

**TUESDAY 27 MAY 2008 AT 5.30PM**

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 29 April 2008
- 3 Matters Arising
- 4 Declarations of Interest

#### MAIN ITEMS

- 5 Chief Executive's Report
- 6 Operation's Reports
  - Care and Support Annual Update
  - Presentation on Supported Housing Performance Management Framework
  - Year End Performance Indicators 2007/08 and Proposed Performance Indicators 2008/09
  - Service Improvement Plan 2007/08 Outturn and Proposed New Plan 2008/09
  - TRHA – Operational Staffing Requirement Proposals
  - Care and Repair Performance Review 2007-08
  - Electrical Contractor – Grange Villa
- 7 Corporate Services Reports
  - Review of Risk Map
  - Management Accounts 2007/08
  - Annual Treasury Management Report
  - ICT Development Progress against ICT Strategy
- 8 Development Progress
  - 8.1 Development Progress Report
  - 8.2 ADP Allocation/Development Programme and New Approvals

## **ITEMS FOR INFORMATION**

- I(1) Quarterly Use of Seal: January to March 2008**
- I(2) Housing Corporation, National Housing Federation, Department for Local Communities and Government, One NorthEast and Housing Research Summary – Publications Received**
- I(3) Any Other Business**
- I(4) Date of Next Meeting: 22 July 2008**