

**THREE RIVERS HOUSING ASSOCIATION
PERFORMANCE COMMITTEE MEETING**

TUESDAY, 5 AUGUST 2008 AT 4 PM

**Conference 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 4 March 2008**
- 3 Matters Arising**
- 4 Declarations of Interest**

MAIN ITEMS

- 5 Berwick Update (Verbal)**
- 6 Performance Reports for the First Quarter 2007/08**
 - 6.1 Management Accounts**
 - 6.2 Performance Indicators**
 - 6.3 Treasury Management**
 - 6.4 Asset Management**
- 7 Contractors and Consultants Approved Lists for period 2008/09 (Maintenance)**
- 8 Ferryhill Station Update**
- 9 Shared Ownership 2008/09 Programme Review**
- 10 Any Other Business**
- 11 Date of Next Meeting - 28 October 2008**