

**THREE RIVERS HOUSING ASSOCIATION**

**PERFORMANCE COMMITTEE MEETING**

**TUESDAY, 28 OCTOBER 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 5 August 2008**
- 3 Matters Arising**
- 4 Declarations of Interest**

**MAIN ITEMS**

- 5 Performance Reports for the Second Quarter 2008/09**
  - 5.1 Management Accounts**
  - 5.2 Performance Indicators**
  - 5.3 Treasury Management**
  - 5.4 Asset Management**
  - 5.5 Development Progress**
  - 5.6 Half Year Former Tenant Write-offs**
- 6 Budget Framework, Principles and Assumptions 2009/10**
- 7 Any Other Business**