

BOARD OF MANAGEMENT MEETING

TUESDAY 17TH MARCH 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 17th February 2009.**
3. **Matters Arising.**
4. **Declarations of Interest.**

MAIN ITEMS.

5. **Operational Services Reports For Approval.**
 - 5.1 **Care & Support Results from the Best Value Review.** for approval*
 - 5.2 **Church & Carlton Street proposed plans for achieving Decent Homes Compliance.** for approval*
 - 5.3 **Profile of the Planned Maintenance Programme and Compliance With Decent Homes.** for approval*
6. **Development Update.**
 - 6.1 **Development Progress Report.** for approval*
 - 6.2 **Scheme Approvals/Re-Approvals.** for approval*
7. **TRH Risk Map.** for approval*
8. **Governance Update Report.** for approval*
9. **Operational Services Reports For Information.**
 - 9.1 **Update on Choice Based Lettings.** for information*
 - 9.2 **Update on Pelaw View Relocation Plans.** for information*

**9.3 Housing Corporation Comparative PI Data
information***

for

**10. Managing Director's Report.
information***

for

**11. Report from Group Board. (Verbal)
information***

for

(1) Any Other Business

(4) Date of Next Meeting: 21 April 2009