

Forward Plan of Agenda Items
June 2012 – November 2012

Derby Homes Board

26 July 2012

Derby Homes Medium Term Finance Strategy	D Enticott
Corporate Health and Safety	S Hufton
Older Persons' Strategy	M Murphy
Annual Report of Audit Committee: Internal Controls	D Enticott
Annual Report and Financial Statements 2011-12	D Enticott
Update on Rent Arrears	M Murphy
Performance Monitoring Qtr 1	J Eyre
Treasury Strategy	D Enticott
Purchase of Poets Corner	D Enticott

20 September 2012

Update on Rent Arrears	M Murphy
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AGM & November 2012

Standard agenda items	J Mitchell
Financial Inclusion Strategy	M Murphy
Delivery Plan	P Davies
Update on Rent Arrears	M Murphy
Derby Homes Properties – Rents (annual report)	D Enticott
Review Panel	J Eyre

Audit Committee

2 July 2012

Control Self Certification and Internal Reporting	D Enticott
Draft Final Accounts & Audit Management Letter	Ext Auditor

City Board

21 June 2012

Service Access Report (Website & Enquiry Centre Update)	M Chapman
Equalities Monitoring Year End	A Barwick
Supported Living Year End	L Testro

30 August 2012

Local Offers Qtr 1	M Wardle
Complaints and Satisfaction – Quarter 1	M Wardle
Equalities Monitoring – Quarter 1	A Barwick
Capital Programme	S Bennett
Performance Monitoring Qtr 1	J Eyre

DERBY HOMES BOARD

31 MAY 2012

ITEM C4

4 October 2012

Review of Non Core Activity – Community Watch Patrol	M Murphy
Local Offers Qtr 2	M Wardle
Complaints and Satisfaction – Quarter 2	M Wardle
Equalities Monitoring – Quarter 2	A Barwick
Capital Programme	S Bennett
Performance Monitoring Qtr 2	J Eyre
Technical Inspections of Communal Areas	S Humenko
Develop Volunteering Schemes	A Barwick
Review Panel	J Eyre

Governance Services Committee

13 September 2012

Action Plan	J Mitchell
Board Agenda	P Davies
Board succession planning and diversity levels	P Davies

Resources, Remuneration & Regeneration Committee

12 July 2012

Professional & Consultancy Fees 2011/12	D Enticott
Policy for Grant Funding	C Willis
Draft Annual Report and Financial Statements 2011-12	D Enticott
Derby Homes Medium Term Finance Strategy	D Enticott
Procurement Waivers	T Billingham
New Business, Extra Care, Development & Regeneration Update	S Bennett
Risk Register Exception Report Qtr 1	V Watson
External Management Qtr 1	H Samuel
Performance Monitoring Qtr 1	J Eyre
Bright Ideas Efficiency Savings	J Eyre / V Watson
External Management Qtr 4	H Samuel
Annual Review of Partnership Register	M Murphy
Voids Costs	S Bennett
Apprenticeships	C Hill/S Bennett

November 2012

Employing People with a Criminal Record Policy	C Hill
Whistleblowing Policy	C Hill
Disciplinary & Dismissal Policy	C Hill
Evaluate In-house Mediation Service	M Holmes