

**Forward Plan of Agenda Items**  
**April 2012 – September 2012**

**Derby Homes Board**

**31 May 2012**

Older Person's Strategy	M Murphy
Delivering Our Plans Year End Report (Final Targets Update of)	J Eyre
Review Mini STATUS Survey	S Merrett
Update on Rent Arrears	M Murphy
Performance Monitoring Year End	J Eyre
Risk Register Year End	V Watson
Equalities Monitoring Year End	A Barwick
Young Person's Strategy	P Davies
Derby Homes' Properties Rent	D Enticott

**26 July 2012**

Derby Homes Medium Term Finance Strategy	D Enticott
Corporate Health and Safety	S Hufton
Annual Report of Audit Committee: Internal Controls	D Enticott
Annual Report and Financial Statements 2011-12	D Enticott
Derby Homes AGM – 11 October 2012	J Mitchell
Update on Rent Arrears	M Murphy
Performance Monitoring Qtr 1	J Eyre

**20 September 2012**

Update on Rent Arrears	M Murphy
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**Audit Committee**

**2 April 2012**

Audit Committee Self Assessment	Jackie Mitchell
Planning ISA Letter from External Audit for the Year Ended 31 March 2012	External Audit
Internal Audit – Audit Opinion 2011/12	Richard Boneham
Internal Audit – Update	Richard Boneham
Internal Audit – Proposed Annual Audit Plan 2012/13	Richard Boneham
Implementation of Internal Audit Recommendations	Tony Muldoon

**2 July 2012**

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

# DERBY HOMES BOARD

## 22 MARCH 2012

# ITEM C2

## City Board

### 19 April 2012

Use and Hire of Community Rooms	L Testro
Local Offers Year End	M Wardle
Complaints and Satisfaction Year End – 2011-12	M Wardle
Equalities Monitoring – Year End	A Barwick
Capital Programme	S Bennett
Troubled Families Project in Derby	M Murphy
Welfare Benefit Reforms	M Murphy
Rent Arrears Update	M Murphy
City Board Elections 2012	J Mitchell

### 21 June 2012

Service Access Report (Website & Enquiry Centre Update)	M Chapman
Performance Monitoring Year End	J Eyre
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

## 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

### 26 April 2012

Senior Staff Salary Review	C Hill
Timetable For 2011/12 Year End Accounts	D Enticott
Bright Ideas Efficiency Savings	P Wood
New Business, Extra Care, Development & Regeneration Update	S Bennett
Risk Register Exception Report Qtrs 3 & 4	V Watson
External Management Qtrs 3 & 4	H Samuel
Performance Monitoring Qtrs 3 & 4	J Eyre
Use of Global Positioning Services (GPS) (Final Version)	C Hill
Violence & Aggression Policy	M Davis
Annual Review of Partnership Register	M Murphy
Social Enterprise	P Davies

**DERBY HOMES BOARD**  
**22 MARCH 2012**

**ITEM C2**

**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