

Forward Plan of Agenda Items
April 2011 – September 2011

Report Title	Report Author
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Derby Homes Board

26 May 2011 (Strategic)

Long Term Financial Plan	D Enticott
Review Mini STATUS Survey	S Merrett
End of Year Performance	S Bayliss
End of Year Risk Register	V Watson
End of Year Delivery & Business Plan	J Eyre
Board Evening Tour	J Mitchell
Review of Governance Arrangements	D Enticott
Recruitment of Independent Board Member	J Mitchell
Audit Committee Terms of Reference	J Mitchell

28 July 2011

Performance Monitoring	S Bayliss
Annual Report of Audit Committee: Internal Controls	D Enticott
Annual Report and Financial Statements 2010-11	D Enticott
Derby Homes AGM – 27 October 2011	J Mitchell
Budget Strategy 2012/13	D Enticott
Corporate Health and Safety Policy	S Hufton
Environmental Policy	S Bennett
Review Equality Scheme & Action Plan	A Barwick

29 September 2011 (Strategic)

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Audit Committee

11 April 2011

Implementation of Internal Audit Recommendations	T Muldoon
Audit Committee Self Assessment Action Plan	J Mitchell
Interim External Audit Report 2010/11	Ext Auditor
Internal Audit Report 2010/11	Internal Auditor
Internal Audit – Annual Report 2010/11(including Head of Audit's Opinion on the control environment)	Internal Auditor
Internal Audit Plan 2011/12	Internal Auditor
Audit Committee Terms of Reference	J Mitchell

4 July 2011

Implementation of Internal Audit Recommendations	T Muldoon
Control Self Certification and Internal Reporting	D Enticott
Draft Final Accounts & Audit Management Letter	Ext Auditor
Risk Register – Summary Report	V Watson

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Governance Services Committee

15 September 2011

Board Improvement Action Plan 2011 Update	J Mitchell
Review Skills Audit Criteria	J Mitchell
Post 2010 Review of Committees Structure	P Davies

Resources, Remuneration & Regeneration Committee

21 April 2011

Long Term Financial Plan	D Enticott
Board Members Loss of Earnings Policy	D Enticott
Timetable For 2010/11 Year End Accounts	D Enticott
Risk Register	V Watson
External Management	V Watson
Performance Monitoring (Financial & Staffing Perspectives)	S Bayliss
Information Security Policy	M Fairweather
ICT Strategy	M Fairweather
Trade Union Representatives Time Off Policy	C Hill
Terms and Conditions of Employment	C Hill
Senior Staff Salary Review	C Hill
Employee Survey Results	P Wood
Development & Regeneration Update	P Diffey
Review of Derby Homes' non-core business - action plan	P Davies

7 July 2011

Professional and Consultancy Appointment and Fees 2010/11 & Use of Waivers	T Muldoon
Strategic Objectives & Performance Against Financial Plan	D Enticott
Development & Regeneration Update	P Diffey
Procurement Strategy Savings	D Enticott
Risk Register	V Watson
External Management	V Watson
Performance Monitoring (Financial & Staffing Perspectives)	S Bayliss
Draft Annual Report and Financial Statements 2010-11	D Enticott
Bright Ideas Staff Suggestion Scheme & Efficiency Savings	J Eyre

City Board

28 April 2011

Review Mini STATUS Survey	S Merrett
Equalities Monitoring	A Barwick
Performance Monitoring	S Bayliss
Customer Feedback	M Wardle
Supported Living Annual Performance	L Testro
Home Visits for Applicants on the Housing Register	M Murphy
Welfare Adaptations	M Archer
City Board Elections – South East and South West Derby	J Mitchell
Board Training Programme 2011/12	J Mitchell
Increase Derby Homes Profile within the Community	M Holmes

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30 June 2011

Service Access Report	M Chapman
Charges for the Concierge Service	M Murphy
Estate Management Practices	M Davis/S Humenko
Proposals for Communal Self-Service for Repairs	M Chapman
Review of Customer Access	M Chapman
Implementation of Actions in the Customer Access Strategy	M Chapman
Implementation of Actions in Website Strategy	M Fairweather / M Chapman

25 August 2011

Equalities Monitoring	A Barwick
Performance Monitoring	S Bayliss
Customer Feedback	M Wardle
Pets in Flats & Supported Living Accommodation	M Davis
Development of Volunteering Schemes	A Barwick