

FORWARD PLAN OF AGENDA ITEMS

Report Title	Report Author
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Derby Homes Board

25 July 2013

Chief Executive's Update	Chief Executive
Finance Update	D Enticott
Risk Register Year End	V Watson
Repairs Team Vehicles Costs - diesel particulate filters	S Bennett
Corporate Health & Safety	S Hufton
Annual Report and Financial Statements 2012/13	D Enticott
Medium Term Finance Plan	D Enticott
Older Person's Strategy	M Murphy
Risk Strategy & Policy	V Watson
Performance Monitoring Q1	J Eyre
Annual Board Tour	S Bennett

26 September 2013

Chief Executive's Update	Chief Executive
Finance Update	D Enticott
Fire Safety Policy	S Hufton

28 November 2013

Standard AGM & Board Items	J Mitchell
Chief Executive's Update	Chief Executive
Finance Update	D Enticott
Performance Monitoring Q2	J Eyre

Audit Committee

1 July 2013

Statutory Accounts 2012/13 and Audit Feedback	D Enticott
Implementation of Internal Audit Recommendations	M Kirk

7 October 2012

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City Board

20 June 2013

Performance Monitoring Year End	J Eyre
Equalities Monitoring Year End	A Barwick
Local Offers Year End	M Wardle
Complaints and Satisfaction Year End	M Wardle
Youth Activities Action Plan (action from Feb Mtg)	M Crown

22 August 2013

Customer Service Strategy	M Chapman
Evaluation of In-house Mediation Service	M Holmes
Performance Monitoring Q1	J Eyre
Equalities Monitoring Q1	A Barwick
Local Offers Q1	M Wardle
Complaints and Satisfaction Q1	M Wardle

24 October 2013

Mobility Scooters	M Murphy
Performance Monitoring Q2	J Eyre
Equalities Monitoring Q2	A Barwick
Local Offers Q2	M Wardle
Complaints and Satisfaction Q2	M Wardle

December 2013

Discretionary Allocations	M Holmes
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Governance Services Committee

12 September 2013

Board Compass - Fit for purpose governance	J Mitchell/M Ainsley
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Resources, Remuneration & Regeneration Committee

11 July 2013

Medium Term Finance Strategy	D Enticott
Management Accounts	M Kirk
Employee Declaration of Interests	C Hill
Disciplinary & Dismissal Policy	C Hill
Value for Money Strategy	J Eyre
New Business, Extra Care, Development & Regeneration Update	A McNeil
Draft Annual Report and Financial Statements 2012-13	D Enticott
Professional and Consultancy Fees 2012/13	M Kirk
Procurement Waivers	M Kirk
Arrears Performance Benchmarking	M Murphy
Performance Monitoring Q1	J Eyre
Risk Register Q1	V Watson
HRA Risk Register Q1	V Watson
External Management Q1	H Samuel
Annual Review of Partnership Register	M Murphy

14 November 2013

Management Accounts	M Kirk
Performance Monitoring Q2	J Eyre
Risk Register Q2	V Watson
HRA Risk Register Q2	V Watson
External Management Q2	H Samuel