

DERBY HOMES BOARD
20 SEPTEMBER 2012

ITEM C2

FORWARD PLAN OF AGENDA ITEMS

Report Title	Report Author
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Derby Homes Board

29 November 2012

AGM

Standard AGM items	J Mitchell
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Board

Standard Board Items	J Mitchell
Financial Inclusion Strategy	M Murphy
Delivery Plan	D Enticott/ M Murphy
Update on Rent Arrears	M Murphy
Derby Homes Properties – Rents (annual report)	D Enticott
Tenant Review Panel	J Eyre
Board Away Day 2013	D Enticott
Purchase of Poets Corner	D Enticott

January 2013

Tenant Review Panel	J Eyre
Derby Homes' Operating Budget 2013/14 and Forecasts	D Enticott
Housing Revenue Account Business Plan (HRABP) 2013/43, Rents and Service Charges 2013/14	D Enticott

March 2013

Tenant Review Panel	J Eyre
Board Performance and Training	J Mitchell
Chartered Institute of Housing and National Federation of ALMOs Annual Conferences 2013	J Mitchell
Annual Board Tour	D Enticott

May 2013

Review Mini STATUS Survey	S Merrett
Risk Strategy & Policy	D Enticott P D
Risk Register Year End	V Watson
Delivering Our Plans Year End Report 2012/13	J Eyre

July 2013

Repairs Team Vehicles Costs - diesel particulate filters	S Bennett
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Audit Committee

8 October 2012

Implementation of Internal Audit Recommendations	M Kirk
Internal Audit Update	Internal Audit

January 2013

Implementation of Internal Audit Recommendations	M Kirk
Internal Audit Update	Internal Audit

City Board

18 October 2012

Review of Non Core Activity – Community Watch Patrol	M Murphy
Equalities Monitoring – Quarter 1 (New Tenancies)	A Barwick
Welfare Reform – Update	M Murphy
Capital Programme	S Bennett
Technical Inspections of Communal Areas	S Humenko
Volunteering Schemes	A Barwick
Tenant Review Panel	J Eyre

December 2012

Tenant Review Panel	J Eyre
Local Offers Qtr 2	M Wardle
Complaints and Satisfaction – Quarter 2	M Wardle
Performance Monitoring - Quarter 2	J Eyre
Equalities Monitoring – Quarter 2 (Tenancy terminations and tenancy transfers)	A Barwick

February 2013

Review of Estates Pride Quick Fix Allocations	S Bennett
Tenant Review Panel	J Eyre
Equalities Monitoring – Quarter 3 (Arrears and what's changing with Welfare Reform)	A Barwick
Welfare Reform – Update	M Murphy

Governance Services Committee

February 2013

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Resources, Remuneration & Regeneration Committee

15 November 2012

Employing People with a Criminal Record Policy	C Hill
Whistleblowing Policy	C Hill
Disciplinary & Dismissal Policy	C Hill
Evaluation of in-house Mediation Service	M Holmes
Apprenticeships	C Hill/S Bennett
Employee Survey	C Hill
Performance Monitoring Qtrs 1 & 2	J Eyre
Policy for Grant Funding	C Willis
External Management	H Samuel

Arrears Performance Benchmarking	M Murphy
Annual Review of Partnership Register	M Murphy
Risk Register Exception Report Qtrs 1 & 2	V Watson
Bright Ideas Efficiency Savings	J Eyre / V Watson

April 2013

Review of Non Core Activity – Review of Central Support Services	D Enticott
Employee Declaration of Interests	C Hill
Value For Money Strategy	J Eyre