

Forward Plan of Agenda Items
June – November 2010

Derby Homes Board
29 July

Annual Report and Financial Statements 2009-10	L Watson
Annual Report of Audit Committee: Internal Controls	L Watson
Budget Strategy 2010/11	L Watson
Derby Homes AGM 2010	J Mitchell
Equalities Scheme	C Hill
Corporate Health and Safety	S Hufton
Budget Strategy	L Watson

30 September (Strategic)

TBA	
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28 October (AGM & Board)

Governance Arrangements	L Watson
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Audit Committee
5 July

Annual Review of Risk Register	L Watson
Control Self Certification and Internal Reporting	L Watson
Draft Final Accounts & Audit Management Letter	External Auditor
Pre Employment Checks	C Hill

9 August

Internal Audit Plan for the Direct Service Organisation	Internal Auditor
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November

Audit Committee Self Assessment - Action Plan	L Watson
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Development & Regeneration Committee

27 May

29 July

30 September

Report Title	Report Author
Development & Regeneration Update	A McNeil

Governance Services Committee

30 July

Board Improvement Action Plan	Jackie Mitchell
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23 September

Board Improvement Action Plan	Jackie Mitchell
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Performance Management Committee

26 July

Evaluation of Derby Homefinder Bids / Lettings	P Thompson
Equalities Scheme Action Plan (Quarterly)	A Barwick
Turnover Report (Quarterly)	S Bayliss

Resources & Remuneration Committee

8 July

Professional & Consultancy Appointments & Fees 2009/10	L Watson
Draft Annual Report and Financial Statements 2009-10	L Watson
Review of Senior Staff	P Davies/C Hill
Draft Derby Homes' Procurement Strategy	L Watson

Local Housing Board North

10 June

Mini Status Survey – Response to Feedback	M Davis
Flats Audit Update	M Crown
Communal Cleaning Contract	M Hands
Fire Safety Assessments in Flats	S Hufton
Community Watch Patrol	M Davis
Mobility Scooters	M Murphy

9 September

TBA	
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Local Housing Board South

17 June

Report Title	Report Author
Flats Audit Update	M Crown
Communal Cleaning Contract	M Hands
Fire Safety Assessments in Flats	S Hufton
Mobility Scooters	M Murphy
Keeping Tenant's Informed	M Murphy
Community Watch Patrol	M Murphy

16 September

TBA	
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