

## **BOARD AWAY DAY 2013**

Report of the Director & Company Secretary

### **1. SUMMARY**

This report outlines a proposal for the Board Away Day in 2013.

### **2. RECOMMENDATION**

That the Board agrees

1. to hold an Away Day when the outcome of the Council's review of housing services is known
2. to receive a more detailed report on proposals for the Away Day at a future meeting.

### **3. MATTER FOR CONSIDERATION**

- 3.1 It is usual to hold the Board Away Day during the first part of the new year. The custom is to invite Board Members to a dinner on the Friday evening and hold the business part of the event on a Saturday morning.
- 3.2 As the Board is aware, the Council is reviewing housing services; this was the subject of an extraordinary Board meeting on the 1 November.
- 3.3 Following consultation with the Chair, it is proposed that the Board Away Day is held when the outcome of the Council's review is known.
- 3.4 It is further proposed the subject for discussion will be the HRA Business Plan and the strategic objectives for the new relationship between Derby Homes and the Council that emerges from the Council's review of housing services.
- 3.5 Board Members are invited to make any further suggestions for the Board's consideration.

The areas listed below have no implications directly arising from this report:

Consultation  
Financial and Business Plan  
Legal and Confidentiality  
Council  
Personnel

Environmental  
Equalities Impact Assessment  
Health & Safety  
Risk  
Policy Review

If Board Members or others would like to discuss this report ahead of the meeting please contact:

Author:     Insert Name / Title / 01332 888 / Email @derbyhomes.org

Background Information:     Insert details of any unpublished documents used to prepare your  
report

Supporting Information:     Insert details of any previous reports to Board or Committee