

DERBY HOMES BOARD
29 NOVEMBER 2012

ITEM C4

FORWARD PLAN OF AGENDA ITEMS DECEMBER 2012 – MAY 2013

Report Title	Report Author
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Derby Homes Board

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
Delivery Plan	M Murphy

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
Board Compass - A high performing partner to the Council	CEO/B Osler

May 2013

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

Audit Committee

January 2013

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

April 2013

Planning ISA Letter from External Audit for the Year Ended 31 March 2013	External Audit
Internal Audit – Update	Internal Audit
Implementation of Internal Audit Recommendations	M Kirk

City Board

December 2012

Development of Volunteering Schemes	A Barwick
Tenant Review Panel	J Eyre
Local Offers Qtr 2	M Wardle

Complaints and Satisfaction – Quarter 3	M Wardle
Performance Monitoring - Quarter 3	J Eyre
Welfare Reform – Update	M Murphy
Anti-Social Behaviour Policy Review	M Davis
City Board Casual Vacancies	J Mitchell

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

April 2013

Board Compass - Getting the basics right and putting tenants first	M Murphy/D Rees
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June 2013

Governance Services Committee

February 2013

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

January 2013

Management Accounts	M Kirk
Derby Homes Draft Operating Budget 2013/14	D Enticott
Consultation on Housing Revenue Account 2013/14	D Enticott
Consultation on Rents and Service Charges 2013/14	D Enticott
Arrears Performance Benchmarking	M Murphy
New Business, Extra Care, Development & Regeneration Update	A McNeil
Evaluation of In-house Mediation Service	M Holmes
Annual Review of Partnership Register	M Murphy

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
Disciplinary & Dismissal Policy	C Hill
New Business, Extra Care, Development & Regeneration Update	A McNeil
Timetable For 2012/13 Year End Accounts	D Enticott
Risk Register Exception Report Qtr 3	V Watson
HRA Risk Register Qtr 3	V Watson
Performance Monitoring Qtrs 1 & 2	J Eyre
Board Compass - Effective 30 year HRA Business Plan	D Enticott/T Holme