

**REPORT OF THE CHIEF EXECUTIVE IN RESPECT OF AN URGENT MATTER
REQUIRING A DECISION OF THE BOARD**

SUBJECT: NFA Annual Conference & AGM 9 & 10 May 2007

DH05/06

SUMMARY OF REPORT

- 1.1 To approve Board member attendance at the NFA Annual Conference on either 9 May or 10 May 2007.
- 1.2 The NFA is holding its annual conference on the 9 and 10 May 2007 in York. The programme is not yet available but we have been advised of the following:
9/5 - Martin Cave - Regulations of the Social Housing Sector & Debbie Ounsted - training and payment for Board Members
10/5 - Steve Partridge - Financial Freedoms – Prospect for the Future
- 1.3 Up to 2 day delegate places will be booked for Board Members at a cost of £141.00, per delegate per day plus accommodation if required.

RECOMMENDATION

2. Approve up to two Board members to attend the NFA Annual Conference on either 9 or 10 May 2007.

REASON FOR URGENCY

- 3 The Board does not meet until 31 May 2007.

DATE OF NEXT BOARD MEETING: 31 May 2007

DATE CHAIR AND VICE CHAIR(S) OF BOARD CONSULTED:

I approve of the above

Signed Date 12/4/07
(Chair)
Signed Date 12/4/07
(Vice-Chair)

I hereby approve the proposed action on the grounds of urgency and in exercise of powers delegated to me by the Board on 24 April 2003 and Derby Homes Governance Arrangements Part V Section 2.2.

Signed Date 11.4.07
(Chief Executive)

**Contact
Officer**

Jackie Mitchell
Governance Services Manager

Telephone 01332
711043