

FORWARD PLAN OF AGENDA ITEMS: APRIL 2013

Report Title	Report Author
--------------	---------------

Derby Homes Board

30 May 2013

Executive Update	Executive Team
Finance Update	D Enticott
Review Mini STATUS Survey	S Merrett
Older Person's Strategy	M Murphy
Risk Strategy & Policy	V Watson
Annual Board Tour	S Bennett
Risk Register Year End	V Watson
Delivering Our Plans Year End Report 2012/13	J Eyre
Performance Monitoring Year End	J Eyre

25 July 2013

Executive Update	Executive Team
Finance Update	D Enticott
Repairs Team Vehicles Costs - diesel particulate filters	S Bennett
Corporate Health & Safety	S Hufton
Annual Report and Financial Statements 2012/13	D Enticott
Medium Term Finance Plan	D Enticott
Performance Monitoring Q1	J Eyre

26 September 2013

Executive Update	Executive Team
Finance Update	D Enticott
Fire Safety Policy	S Hufton

28 November 2013

Standard AGM & Board Items	J Mitchell
Finance Update	D Enticott
Performance Monitoring Q2	J Eyre

Audit Committee

8 April 2013

Planning ISA Letter from External Audit for the Year Ended 31 March 2012	PKF
Internal Audit – Update	Internal Audit
Implementation of Internal Audit Recommendations	M Kirk

DERBY HOMES BOARD
21 MARCH 2013

ITEM C4

1 July 2013

Statutory Accounts 2011/12 and the Audit Feedback Report for the Year	D Enticott
Implementation of Internal Audit Recommendations	M Kirk

7 October 2012

--	--

City Board

18 April 2013

Board Compass - Getting the basics right and putting tenants first	M Murphy/D Rees
Review of Estates Pride Quick Fix Allocations	S Bennett

20 June 2013

Performance Monitoring Year End	J Eyre
Equalities Monitoring Year End	A Barwick
Local Offers Year End	M Wardle
Complaints and Satisfaction Year End	M Wardle

22 August 2013

Customer Service Strategy	M Chapman
Evaluation of In-house Mediation Service	M Holmes
Performance Monitoring Q1	J Eyre
Equalities Monitoring Q1	A Barwick
Local Offers Q1	M Wardle
Complaints and Satisfaction Q1	M Wardle

24 October 2013

Mobility Scooters	M Murphy
Performance Monitoring Q2	J Eyre
Equalities Monitoring Q2	A Barwick
Local Offers Q2	M Wardle
Complaints and Satisfaction Q2	M Wardle

December 2013

Discretionary Allocations	M Holmes
---------------------------	----------

DERBY HOMES BOARD
21 MARCH 2013

ITEM C4

Governance Services Committee

12 September 2013

Board Compass - Fit for purpose governance	J Mitchell/M Ainsley
--	----------------------

Resources, Remuneration & Regeneration Committee

25 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 2011/12 Year End Accounts	D Enticott
External Management Qtr 3 & 4	H Samuel
Risk Register Exception Report Qtr 3 & 4	V Watson
HRA Risk Register Qtr 3 & 4	V Watson
Performance Monitoring Qtr 3 & 4	J Eyre
Board Compass - Effective 30 year HRA Business Plan	D Enticott/T Holme
Annual Review of Partnership Register	M Murphy

11 July 2013

Medium Term Finance Strategy	D Enticott
Management Accounts	M Kirk
New Business, Extra Care, Development & Regeneration Update	A McNeil
Draft Annual Report and Financial Statements 2011-12	D Enticott
Professional and Consultancy Fees 2011/12	M Kirk
Procurement Waivers	M Kirk
Arrears Performance Benchmarking	M Murphy
Performance Monitoring Q1	J Eyre
Risk Register Q1	V Watson
HRA Risk Register Q1	V Watson
External Management Q1	H Samuel

14 November 2013

Management Accounts	M Kirk
Performance Monitoring Q2	J Eyre
Risk Register Q2	V Watson
HRA Risk Register Q2	V Watson
External Management Q2	H Samuel