

DERBY HOMES LIMITED BOARD MEETING

**THURSDAY 30 NOVEMBER 2006 AT 6.00 PM
CARDINAL SQUARE BOARD ROOM**

AGENDA

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest

PART A – FOR APPROVAL

- A1 Minutes of the Meeting held on 26 October 2006
- A2 Matters arising
- A3 To receive announcements from the Chair
- A4 To receive any statements from members of the Board
- A5 Questions from members of the public (maximum time 15 minutes)
To receive and respond to any question from members of the public as submitted in accordance with Standing Order 12
- A6 Any items from Part B to be discussed
- A7 Board Members Key Issues – Discussion Item:
 - a) The monitoring and management of the risk register by Board members and the allocated Derby Homes' officers
 - b) New Build
- A8 Governance Services Review Update
- A9 Board Away Day 2007
- A10 Matters Referred from Performance Management Committee

PART B – FOR NOTING

- B1 Draft Minutes of Committees and Local Housing Boards
 - a. Development & Regeneration – 28 September 2006
 - b. Governance Services Sub – 18 October and 6 November 2006
 - c. Performance Management – 7 November 2006
 - d. Resources & Remuneration – 16 November 2006
 - e. Audit Committee – 20 November 2006
- B2 Board Members Loss of Earnings Scheme Feedback on Consultation and next steps
- B3 Urgent Approval - Glossop Street Travellers' Site
- B4 Health and Safety Update
- B5 Derby Homes' Forward Plan of Agenda Items
- B6 Derby Homes' Diary Planner
- B8 Date and time of next meeting – 25 January 2007 at 6.00 pm

PART C – CONFIDENTIAL BUSINESS

- C1 Confidential Business

To consider a resolution to exclude members of the public during consideration of the following item

“that under Part IV of the Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following item(s) on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 18.2 (ii, viii, & x)
- C2 Chief Executive's Update

Reports for Information:

Minutes of the Derby Homes Joint Consultative Committee – 2 November 2006

FOR INFORMATION

ACCESS TO CARDINAL SQUARE

The main entrance to Cardinal Square is closed after 5.00 pm. There is a door entry system on the left hand side of the entrance door - please press the buzzer for Derby Homes Reception. On entering the building, there is a further door entry system, again, please press the buzzer for Derby Homes Reception.

FIRE ALARM/EVACUATION PROCEDURE AT CARDINAL SQUARE

In the event of a fire, the alarm is a continuous warbling alarm.

Please leave the building quickly by the nearest exit and assemble at the fire point in the main car park. The fire exits are the way you entered the building down the main stairs, or down the stairwell at the far end of this office floor. You must not use the lifts.

A layout of the building and more details of the emergency procedure are displayed by the door of the meeting room.