

DERBY HOMES LIMITED RESOURCES COMMITTEE

**THURSDAY 28 NOVEMBER 2002 AT 6.00 PM
CARDINAL SQUARE**

AGENDA

1. Apologies
2. Appointment of Chair and Vice Chair
3. Terms of Reference
4.
 - a) Selection of Policy Review Work Programme
 - b) Service BVPIs Performance Monitoring
5. Management Accounts - October
6. Computer Strategy
7. BVR Support Services / Service Level Agreements
8. Personnel Policy on Criminal Record Checks
9. Minutes of Derby Homes Joint Consultative Committee – 8 November 2002
10. Update on Staff Initiatives
11. Achievement and Development of Derby Homes Board and Director
12. Discussion on time and dates of future meetings
13. Date and time of next meeting – Thursday 30 January 2003
14. Confidential Business
To consider a resolution to exclude members of the public during consideration of the following item

“that under Parts IV of the Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following item on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 18.2 (i, and vi).”
15. Audit Report and Audit Plan