

Forward Plan of Agenda Items
December 2010 – May 2011

Report Title	Report Author
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Derby Homes Board

27 January 2011

Draft Operating Budget 2010/11	D Enticott
HRA Business Plan & Budget 2009/10 Consultation Document 2011/12	D Enticott
Housing Rents and Service Charges Consultation 2011/12	D Enticott
Governance Arrangements – Financial Regulations	D Enticott
Review of Service Charges Phase 2	T Muldoon
Highlight Performance	S Bayliss
Update on Corporate Responsibility Strategy	P Davies

31 March 2011

Society Results	M Holmes
Derby Homes' Support for Derbyshire Children's Holiday Centre	P Davies
Delivery and Business Plan	D Enticott
Business Disaster Recovery Policy	M Fairweather
Domestic Violence Policy	M Davis
Review Equality Scheme & Action Plan	C Hill
Board Annual Training Programme 2011/12	J Mitchell
CIH Conference and NFA Annual Conference 2011	J Mitchell

26 May 2011 (Strategic)

Long Term Financial Plan	D Enticott
Review Mini STATUS Survey	S Merrett
End of Year Performance	S Bayliss
Board Evening Tour	P Davies
Business Disaster Recovery Plan	M Fairweather

Audit Committee

31 January 2011

Audit Committee Self Assessment – Action Plan	J Mitchell
Implementation of Internal Audit Recommendations	T Muldoon
Annual scrutiny of the Risk Management Process and Risk Register	V Watson
Internal Audit Case Studies	R Boneham

14 March 2011

External Audit Strategy year ended 31 March 2011	Ext Auditor
Implementation of Internal Audit Recommendations	T Muldoon

11 April 2011

Implementation of Internal Audit Recommendations	T Muldoon
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Governance Services Committee

10 February 2011

Board Improvement Action Plan 2011	Jackie Mitchell
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Resources, Remuneration & Regeneration Committee

6 January 2011

Development & Regeneration Update	A McNeil
Mini Staff Survey	C Hill
Bright Ideas Scheme Efficiency Savings	J Eyre
Freedom of Information Policy & Publication Scheme Policy	M Fairweather
Data Protection Act Policy	M Fairweather
Anti Virus Policy	M Fairweather
Partnership Register Annual Review	M Murphy
Draft Operating Budget 2011/12	D Enticott
ICT Strategy	P Davies
Email and Internet Monitoring & User	M Fairweather
Risk Register	V Watson

21 April 2011

Trade Union Representatives Time Off Policy	C Hill
Development & Regeneration Update	A McNeil
Long Term Financial Plan	D Enticott
Board Members Loss of Earnings Policy	D Enticott
Risk Register	V Watson
External Management	E Bridges
Highlight Performance (Financial & Staffing Perspectives)	S Bayliss
Timetable For 2010/11 Year End Accounts	D Enticott
Information Security	M Fairweather
Procurement - Employee Declaration of Interests	C Hill
Grievance	C Hill

City Board

9 December 2010

Use and Hire of Community Rooms	F Malik
Estate Services – Extend Benchmarking Peer Review Exercise	V Watson
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria
Report on the provision of a gritting service in bad weather	P Davies
Consultation – Draft Operating Budget	D Enticott
Discretionary Allocations Policy	M Davis
Centurion Walk – Joint Proposal Derby Homes & Roundabouts Trust	C Willis
Initial Report on Impact of Benefit Reforms	J Sanghera
Equalities Monitoring	A Barwick
ASB Statistics	C Bria
Customer Feedback	M Wardle
Repairs Team Performance	M Archer
Highlight Performance	S Bayliss

DERBY HOMES BOARD
25 NOVEMBER 2010

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24 February 2011

Review of Customer Access – EC, Web & Cash Offices	M Holmes
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria
Performance Monitoring	S Bayliss
Service Access Report	M Holmes

28 April 2011

Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria
Review Mini STATUS Survey	S Merrett
Equalities Monitoring	A Barwick
ASB Statistics	C Bria
Performance Monitoring	S Bayliss
Customer Feedback	M Wardle
Repairs Team Performance	M Archer
Supported Living	F Malik
Highlight Performance	S Bayliss
Welfare Adaptations	S Humenko