

DERBY HOMES LIMITED BOARD MEETING

**Thursday 25 July 2013 at 6.00 pm
The Training Room, London Road**

AGENDA

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest – *please refer to advice at the end of this agenda*
4. Minutes of the meeting held on 30 May and 28 June 2013
5. Matters arising
6. To receive announcements from the Chair
7. To receive any statements from Members of the Board
8. Questions from members of the public (maximum time 15 minutes)
 - (a) Questions to Derby Homes Board
To receive and respond to any question from members of the public as submitted in accordance with Standing Order 14
 - (b) Questions from Derby City Council
To note questions from Councillors submitted to meetings of the Council and responses from the Chief Executive of Derby Homes
9. Committee Chairs' Feedback
 - a City Board – 20 June 2013
 - b Audit – 1 July 2013
 - c Resources, Remuneration & Regeneration – 11 July 2013

PART A - CONFIDENTIAL BUSINESS

- A1 *To consider a resolution to exclude members of the public during consideration of the following items*
- “that under Part IV of Derby Homes Governance Arrangements, members of the public be excluded from the meeting during discussion of the following items on grounds that it involves the likely disclosure of confidential information as defined in Standing Order 20.2 (g, h, n)”.*

- A3 Financial Update
- A4 Medium Term Finance Strategy
- A5 Risk Register
- A6 Urgent Approval – Mickleover Flats

PART B – ITEMS FOR APPROVAL (NON CONFIDENTIAL)

- B1 To agree any items from Part C to be discussed
- B2 Health and Safety Update
- B3 Annual Report of Audit Committee: Internal Controls
- B4 Annual Report and Financial Statements 2012/13
- B5 Corporate Health & Safety Policy
- B6 Risk Strategy & Policy
- B7 Partnership Register Annual Review

PART C – ITEMS FOR NOTING

- C1 Draft Minutes of Committees of the Board
 - a City Board – 20 June 2013
 - b Audit – 1 July 2013
 - c Resources, Remuneration & Regeneration – 11 July 2013
- C2 Forward Plan of Agenda Items
- C3 Date and time of next meeting – Thursday 26 September 2013 at 6.00 pm

Items for Information:

Board Members Attendance at Board Meetings

DECLARATIONS OF INTEREST

All Board Members have a duty to act in the best interest of Derby Homes when they make decisions at Board or Committee meetings. Board Members must not generally put themselves in a position where there is a conflict between their personal interests and the duty they owe Derby Homes.

Derby Homes' Governance Arrangements requires Board Members to declare any interest they may have in a matter before it is discussed

The declaration of 'the usual' interests covers the interests of councillors on matters relating to Derby City Council and the interests of tenants and leaseholders on matters relating to their interests as tenants and leaseholders of Derby City Council and customers of Derby Homes.

If at the beginning or during the meeting you realise that an item you are discussing directly affects you, your family or persons known to you then you should declare your interest straight away.

The general rule is that you should not remain present during the discussion of the matter in which you have a business or personal interest unless the other Board Members agree otherwise. You are not allowed to vote on the matter.

Any question arising at a meeting as to the eligibility of a Member to vote may be referred to the Chair before the conclusion of the meeting and the Chair's decision (other than in relation to him/herself) shall be final and conclusive.

You are welcome to raise and discuss any doubts you may have about a declaration of interest at any time by contacting the Company Secretary direct.

FOR INFORMATION

Fire Evacuation Procedure – London Road

No fire drills are scheduled.

Action on discovering a fire

1. Raise the alarm by operating one of the manual call points.
2. Leave by the nearest available exit to the assembly point on the grass next to the staff canteen.

Action on hearing the alarm

1. Do not stop to collect personal belongings.
2. Close windows and doors if it does not cause undue delay.
3. Escort any visitors and leave by the nearest available exit and go to the assembly point on the grass next to the staff canteen.
3. Check that someone has called the fire service by dialing 999.
4. Do not return to the building until given the all clear by the fire service.