

Forward Plan of Agenda Items
February 2012 – July 2012

Derby Homes Board

22 March 2012

Young Person's Strategy	P Davies
Chartered Institute of Housing and National Federation of ALMOs Annual Conferences 2011	J Mitchell
Review of Committees & Panels Terms of Reference	J Mitchell
Extension of Term of Office	J Mitchell
Annual Board Tour	P Davies
Board Performance & Training	J Mitchell
Update on Rent Arrears	M Murphy
Environmental Policy	S Bennett
Board Members Services Agreement	J Mitchell
Extension of Term of Office	J Mitchell

31 May 2012

Older Person's Strategy	M Murphy
Delivering Our Plans Year End Report	J Eyre
Review Mini STATUS Survey	S Merrett
Update on Rent Arrears	M Murphy
Performance Monitoring Year End	J Eyre
Risk Register Year End	V Watson
Delivery Plan Year End	J Eyre
Equalities Monitoring Year End	A Barwick

26 July 2012

Derby Homes Medium Term Finance Strategy	D Enticott
Corporate Health and Safety	S Hufton
Annual Report of Audit Committee: Internal Controls	D Enticott
Annual Report and Financial Statements 2011-12	D Enticott
Derby Homes AGM – 11 October 2012	J Mitchell
Update on Rent Arrears	M Murphy
Performance Monitoring Qtr 1	J Eyre

Audit Committee

2 April 2012

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2 July 2012

Control Self Certification and Internal Reporting	D Enticott
Draft Final Accounts & Audit Management Letter	Ext Auditor

DERBY HOMES BOARD

19 JANUARY 2012

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City Board

16 February 2012

Local Offers Qtr 3	M Wardle
Complaints and Satisfaction – Qtr 3 2011/12	M Wardle
Equalities and Customer Profiling	A Barwick
Feedback on Benchmarking Peer Review Exercise	P Davies
Derby Homes Safeguarding Audit	M Davis
Capital Repairs for Tenants in Arrears	M Murphy
Performance Monitoring Qtr 3	J Eyre

19 April 2012

Review of Non Core Activity – Tenant Reward Schemes	D Enticott
Use and Hire of Community Rooms	L Testro
Local Offers Year End	M Wardle
Supported Living Year End	L Testro
Complaints and Satisfaction Year End – 2011-12	M Wardle
Equalities Monitoring Year End	A Barwick
Capital Programme	S Bennett

21 June 2012

Service Access Report (Website & Enquiry Centre Update)	M Chapman
Performance Monitoring Year End	J Eyre

Governance Services Committee

23 February 2012

Review of GSC Terms of Reference	J Mitchell
Review of Terms of Reference for Committees and Panels	J Mitchell
Board Members Services Agreement	J Mitchell

Resources, Remuneration & Regeneration Committee

26 April 2012

Senior Staff Salary Review	C Hill
Collective Review of Employee Time Off Arrangements	C Hill
Timetable For 2011/12 Year End Accounts	D Enticott
Disciplinary & Dismissal Policy	C Hill
Bright Ideas Efficiency Savings	P Wood
New Business, Extra Care, Development & Regeneration Update	S Bennett
Risk Register Exception Report Qtrs 3 & 4	V Watson
External Management Qtrs 3 & 4	H Samuel
Performance Monitoring Qtrs 3 & 4	J Eyre
Use of Global Positioning Services (GPS) (Final Version)	C Hill
Violence & Aggression Policy	M Davis
Annual Review of Partnership Register	M Murphy

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12 July 2012

Professional & Consultancy Fees 2011/12	D Enticott
Policy for Grant funding	C Willis
Draft Annual Report and Financial Statements 2011-12	D Enticott
Derby Homes Medium Term Finance Strategy	D Enticott
Professional and Consultancy Fees 2010/11	T Muldoon
Procurement Waivers	T Muldoon
New Business, Extra Care, Development & Regeneration Update	S Bennett
Risk Register Exception Report Qtr 1	V Watson
External Management Qtr 1	H Samuel
Performance Monitoring Qtr 1	J Eyre
Employing People with a Criminal Record Policy	C Hill
Whistleblowing Policy	C Hill