

FORWARD PLAN OF AGENDA ITEMS – FROM AUGUST 2009

Meeting / Co-ordinator	Date	Report	Report Author
Performance Management Susan Hill	4 Aug 09	FIP Development Plan	Lorraine Testro
Governance Services Susan Hill	28 Aug 09	NHF Excellence in Governance Code for Members (Cont'd) Derby Homes Register of Board Members Interests	J Mitchell J Mitchell
LHBN Jackie Mitchell	3 Sep 09	Local Housing Board Away Day – Action Plan Progress report on compensating tenants for missed appointments Forward Plan – Housing Officers Appointment of Communal Cleaning Contractor Review The Kickz Project Estates Pride Quick Fix Walk & Talks Review of Repair Priorities Solar Panels	M Crown S Bennett M Murphy M Hands Jo Solbe/ Paul Whitworth Jo Solbe S Bennett S Humenko S Bennett
LHBS Sophie Wood	10 Sept 09	Sporting Futures (presentation by Richard Kay) Progress report on compensating tenants for missed appointments Forward Plan – Housing Officers Local Housing Board Away Day – Action Plan Appointment of Communal Cleaning Contractor Review Review of Repair Priorities	Jo Solbe S Bennett M Murphy M Crown M Hands S Humenko
Dev & Reg Sophie Wood	24 Sept 09		

The Forward Plan does not include regular items, eg Management Accounts, Performance Monitoring Information, Risk Register, Health & Safety Update.

ITEM B2

Meeting / Co-ordinator	Date	Report	Report Author
Board Susan Hill	24 Sept 09	Review of Board Members' Facilities CEPP Progress Report	L Watson S Bennett
Governance Services Susan Hill	25 Sept 09	NHF Excellence in Governance Code for Members (Cont'd)	J Mitchell
JCC	14 Oct 09		
Board	26 Nov 09	Service Charge Review	L Watson
Audit	Nov 09	Assessment of Internal Audit	L Watson
LHBN	Dec 09	Home Decoration Scheme Update Forward Plan – Community Watch Patrol & Youth Work	T Willis M Murphy
LHBS	Dec 09	Home Decoration Scheme Update Forward Plan – Community Watch Patrol & Youth Work	T Willis M Murphy
R&RC	Jan 2010	Review of Safecall service Policy on Declarations of Interest for employees	C Hill C Hill
Audit	Apr 2010	Audit Committee Self Assessment Outcome of Assessment of Internal Audit	J Mitchell L Watson
Audit	July 2010	Risk Register (Annual Report)	
R&RC	July 2010	Professional & Consultancy Appointments & Fees 2008/09 (Annual Report)	J Clifford
Performance Management	Aug 2010	Evaluation of Derby Homefinder Bids / Lettings	M Murphy

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