

**Forward Plan of Agenda Items**  
**June 2011 – November 2011**

Report Title	Report Author
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**Derby Homes Board**

**28 July 2011**

Performance Monitoring	B Harrison Doyle
Annual Report of Audit Committee: Internal Controls	D Enticott
Annual Report and Financial Statements 2010-11	D Enticott
Derby Homes AGM – 27 October 2011	J Mitchell
Budget Strategy 2012/13	D Enticott
Corporate Health and Safety Policy	S Hufton
Environmental Policy	S Bennett
Equality Scheme & Action Plan Review	A Barwick
Partnership Working Policy	M Crown
Long Term Financial Plan	D Enticott
Review of Board Payment Policy	D Enticott

**29 September 2011 (Strategic)**

Board Performance Review	J Mitchell
Review of Governance Arrangements	D Enticott

**27 October 2011 (AGM & Board)**

Standard agenda items	J Mitchell
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**Audit Committee**

**4 July 2011**

Implementation of Internal Audit Recommendations	T Muldoon
Control Self Certification and Internal Reporting	D Enticott
Draft Final Accounts & Audit Management Letter	Ext Auditor
Risk Register – Summary Report	V Watson

**City Board**

**30 June 2011**

Charges for the Concierge Service	M Murphy
Home Visits for Applicants on the Housing Register	M Murphy
Estate Management Practices	M Davis/S Humenko
Proposals for Communal Self-Service for Repairs	M Chapman
Review of Customer Access Strategy	M Chapman
Implementation of Actions in Website Strategy	M Fairweather / M Chapman
Increase Derby Homes Profile within the Community	M Holmes

**DERBY HOMES BOARD**  
**26 MAY 2011**

**ITEM C6**

**25 August 2011**

Equalities Monitoring	A Barwick
Performance Monitoring	B Harrison Doyle
Customer Feedback	M Wardle
Pets in Flats & Supported Living Accommodation	M Davis
Volunteering Schemes	A Barwick

**13 October 2011**

Equalities Monitoring	A Barwick
Performance Monitoring	B Harrison Doyle
Customer Feedback	M Wardle
Use and Hire of Community Rooms	L Testro
Review of Support Services for Vulnerable Tenants	L Testro

**Governance Services Committee**

**15 September 2011**

Post 2010 Review of Committees Structure	P Davies
Review of Governance Arrangements	D Enticott

**Resources, Remuneration & Regeneration Committee**

**7 July 2011**

Professional and Consultancy Appointment and Fees 2010/11 & Use of Waivers	T Muldoon
Strategic Objectives & Performance Against Financial Plan	D Enticott
Development & Regeneration Update	P Diffey
Procurement Strategy Savings	T Billingham
Risk Register	V Watson
External Management	V Watson
Performance Monitoring (Financial & Staffing Perspectives)	B Harrison Doyle
Draft Annual Report and Financial Statements 2010-11	D Enticott
Bright Ideas Scheme & Efficiency Savings	J Eyre
Review of Board Payment Policy	D Enticott
Long Term Financial Plan	D Enticott
Trade Union Representatives Time Off Policy	C Hill
Information Security Policy	M Fairweather
ICT Strategy	M Fairweather

**November 2011**

Disciplinary & Dismissal and Grievance	C Hill
Violence & Aggression	S Hufton