

FORWARD PLAN OF AGENDA ITEMS JANUARY 2013



Report Title	Report Author
--------------	---------------

Derby Homes Board 21 March 2013

Tenant Review Panel	J Eyre
Board Performance and Training	J Mitchell
Chartered Institute of Housing and National Federation of ALMOs Annual Conferences 2013	J Mitchell
Annual Board Tour	D Enticott
Board Compass - A high performing partner to the Council	C Langstaff/B Osler
Delivery Plan	M Murphy
Performance Monitoring	Julie Eyre

30 May 2013

Review Mini STATUS Survey	S Merrett
Risk Strategy & Policy	D Enticott P D
Risk Register Year End	V Watson
Delivering Our Plans Year End Report 2012/13	J Eyre
Performance Monitoring Year End	J Eyre

25 July 2013

Repairs Team Vehicles Costs - diesel particulate filters	S Bennett
--	-----------

26 September 2013

Fire Safety Policy	S Hufton
--------------------	----------

28 November 2013

Standard AGM & Board Items	J Mitchell
----------------------------	------------

Audit Committee

28 January 2013

Implementation of Internal Audit Recommendations	M Kirk
Internal Audit Update	Internal Auditors

8 April 2013

Planning ISA Letter from External Audit for the Year Ended 31 March 2012	PKF
Internal Audit – Update	Internal Auditors
Implementation of Internal Audit Recommendations	M Kirk

1 July 2013

Statutory Accounts 2011/12 and the Audit Feedback Report for the Year	External Auditors
Implementation of Internal Audit Recommendations	M Kirk

City Board

28 February 2013

Review of Estates Pride Quick Fix Allocations	S Bennett
Tenant Review Panel	J Eyre

FORWARD PLAN OF AGENDA ITEMS JANUARY 2013



Equalities Monitoring – Quarter 3 (Arrears and Welfare Reform)	A Barwick
Welfare Reform – Update	M Murphy

18 April 2013

Board Compass - Getting the basics right and putting tenants first	M Murphy/D Rees
--	-----------------

20 June 2013

--	--

22 August 2013

Customer Services Strategy	M Chapman
Evaluation of In-house Mediation Service	M Holmes

Governance Services Committee

21 February 2013

Board Compass - Fit for purpose governance	J Mitchell/M Ainsley
--	----------------------

12 September 2013

--	--

Resources, Remuneration & Regeneration Committee

April 2013

Review of Non Core Activity – Review of Central Support Services	D Enticott
Employee Declaration of Interests	C Hill
Value For Money Strategy	J Eyre
Disciplinary & Dismissal Policy	C Hill
New Business, Extra Care, Development & Regeneration Update	A McNeil
Timetable For 2011/12 Year End Accounts	D Enticott
Risk Register Exception Report Qtr 3	V Watson
HRA Risk Register Qtr 3	V Watson
Performance Monitoring Qtrs 1 & 2	J Eyre
Board Compass - Effective 30 year HRA Business Plan	D Enticott/T Holme
Annual Review of Partnership Register	M Murphy

July 2013

DH Medium Term Finance Strategy	D Enticott
Management Accounts	M Kirk
New Business, Extra Care, Development & Regeneration Update	A McNeil
Draft Annual Report and Financial Statements 2011-12	D Enticott
Professional and Consultancy Fees 2011/12	M Kirk
Procurement Waivers	M Kirk
Arrears Performance Benchmarking	M Murphy