

DERBY HOMES BOARD
30 SEPTEMBER 2010

ITEM C4

Forward Plan of Agenda Items
September 2010 – February 2011

Report Title	Report Author
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Derby Homes Board
28 October (AGM & Board)

Agenda in accordance with Derby Homes Standing Orders for Annual General Meeting and First Board meeting following the AGM.	L Watson J Mitchell
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November 2010

Review of Service Charges Phase 2	T Muldoon
Intergenerational Groups for Tenants	M Davis
Update on Corporate Responsibility Strategy	P Davies

January 2011

Draft Operating Budget 2010/11	Director & Co Sec
HRA Business Plan & Budget 2009/10 Consultation Document 2011/12	Director & Co Sec
Housing Rents and Service Charges Consultation 2011/12	Director & Co Sec

Audit Committee

November

Audit Committee Self Assessment – Action Plan	L Watson
Implementation of Internal Audit Recommendations	T Muldoon
Annual scrutiny of the Risk Management Process and Risk Register	V Watson
Internal Audit Case Studies	L Watson/IA

Governance Services Committee

November

Board Improvement Action Plan	J Mitchell
ALMO Board member remuneration survey 2010	P Davies
Champion Role opportunities for Board Members and Job Description	L Watson

January 2011

Board Improvement Action Plan	J Mitchell
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Performance Management Committee

January 2011

Turnover Report	S Bayliss
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Resources, Remuneration & Regeneration Committee

November

Training for RR&R Members	J Mitchell
Legal and Professional Services – Use of Waivers	T Muldoon
New Procurement Strategy Savings	T Muldoon
Rent Arrears and Income Collection Policy	J Sanghera
Anti Virus Policy	M Fairweather
VFM of Facilities Management Contract	M Fairweather
Action Plan – Times Top 100 Survey	C Hill

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Partnership Register Annual Review	M Murphy
Arrears Performance	M Murphy
Bright Ideas Scheme Efficiency Savings	J Eyre
Review of Internal Communication Methods	M Holmes
Strategic Risk 7 Develop New Business & Extra Care Opportunities	A McNeil/M Davis
Development & Regeneration Update	A McNeil

January 2011

Strategic Risk 7 Develop New Business & Extra Care Opportunities	A McNeil/M Davis
Development & Regeneration Update	A McNeil
Mini Staff Survey	C Hill
Trade Union Representatives Time Off Policy	C Hill
Freedom of Information Policy	M Fairweather
Freedom of Information Publication Scheme Policy	M Fairweather
Data Protection Act Policy	M Fairweather

Local Housing Board North

December

Use and Hire of Community Rooms	F Malik
Estate Services – Extend Benchmarking Peer Review Exercise	J Eyre
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria
Report on the provision of a gritting service in bad weather	P Davies
Consultation – Draft Operating Budget	L Watson
Discretionary Allocations Policy	M Davis
Centurion Walk – Joint Proposal Derby Homes & Roundabouts Trust	C Willis

February 2011

Review of Customer Access – EC, Web & Cash Offices	M Holmes
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria

Local Housing Board South

December

Use and Hire of Community Rooms	F Malik
Estate Services – Extend Benchmarking Peer Review Exercise	J Eyre
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria
Consultation – Draft Operating Budget	L Watson
Discretionary Allocations Policy	M Davis
Review Mini STATUS Survey	J Eyre

February 2011

Review of Customer Access – EC, Web & Cash Offices	M Holmes
Strategic Risk 2 Training on Managing ASB (bi-monthly)	C Bria