

**FORWARD PLAN OF AGENDA ITEMS**  
**October 2013 – MARCH 2014**

Report Title	Lead Officer
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**Board**

**28 November 2013**

Standard AGM & Board Items	J Mitchell
Chief Executive's Update	M Murphy
Finance Update	D Enticott
Development Update	A McNeil
H&S Update	S Hufton
Performance Monitoring Q2	J Eyre
Intensive Housing Management	C Mehrbani
Derby Homes Property Rents	D Enticott
Forward Plan of Agenda Items	J Mitchell
Board Diary Planner	J Mitchell
Attendance at Board Meetings	J Mitchell

**16 January 2014**

Chief Executive's Update	M Murphy
Finance Update	D Enticott
Development Update	A McNeil
H&S Update	S Hufton
Council Rents and Services Charges	D Enticott
Operating Budget	D Enticott
HRA Business Plan	D Enticott
Forward Plan of Agenda Items	J Mitchell
Board Diary Planner	J Mitchell
Attendance at Board Meetings	J Mitchell
Asset Management Strategy - DCC	S Bennett
Asset Management Strategy - DH	S Bennett
Corporate Responsibility Strategy	M Murphy
Disciplinary and Dismissal Policy	C Hill

**20 March 2014**

Chief Executive's Update	M Murphy
Finance Update	D Enticott
Development Update	A McNeil
H&S Update	S Hufton
CIH/NFA Conferences 2014	J Mitchell
Board Performance Review & Training	J Mitchell
Performance Monitoring Q3	J Eyre
Forward Plan of Agenda Items	J Mitchell
Board Diary Planner	J Mitchell
Attendance at Board Meetings	J Mitchell
Working Safely - impact of new working practices	S Hufton
Delivery Plan	D Enticott
Business Disaster Recovery Plan	M Fairweather
Rent Arrears Policy	J Westwood
Retirement Policy	C Hill

## **Audit Committee**

**27 January 2014**

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

## **City Board**

**24 October 2013**

ASB Step Change	M Chapman
Partner Presentation – OSCAR	C Willis
Intensive Housing Management	L Testro
Performance Monitoring Q2	J Eyre
Equalities Monitoring Q2	A Barwick
Local Offers Q2	M Wardle
Complaints and Satisfaction Q2	M Wardle
HFG & LFG Update	J Joyce
Repairs Update	M Archer
Estates Pride Quick Fix Bids	H Ranat
Directors' Update	M Murphy/S Bennett
Rent Arrears & Welfare Reform Update	J Eyre
Youth Inclusion & Youth Activities	C Willis
IMPACT Derby Pilot	M Chapman
Remedy & Compensation Policy	M Wardle
Customer Engagement & Community Development Strategy	C Mehrbani
Garage Site Strategy	A McNeil

**12 December 2013**

HFG & LFG Update	J Joyce
Repairs Update	M Archer
Estates Pride Quick Fix Bids	H Ranat
Directors' Update	M Murphy/S Bennett
Rent Arrears & Welfare Reform Update	J Eyre
Discretionary Allocations	M Holmes
Older Persons Strategy	M Murphy

**20 February 2014**

Performance Monitoring Q3	J Eyre
Equalities Monitoring Q3	A Barwick
Local Offers Q3	M Wardle
Complaints and Satisfaction Q3	M Wardle
HFG & LFG Update	J Joyce
Repairs Update	M Archer
Estates Pride Quick Fix Bids	H Ranat
Directors' Update	M Murphy/S Bennett
Rent Arrears & Welfare Reform Update	J Westwood
Home MOT Scheme	M Archer
Fire Safety Policy	S Hufton
Domestic Violence Policy	C Mehrbani
Update on Tree Policy	Ben Scott (DCC)

**Governance Services Committee**  
**6 March 2014**

Board Member Recruitment & Selection Policy	D Enticott
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**Resources, Remuneration & Regeneration Committee**  
**14 November 2013**

Employee Declaration of Interests	C Hill
Disciplinary & Dismissal Policy	C Hill
Management Accounts	M Kirk
Performance Monitoring Q2	J Eyre
Risk Register Q2	V Watson
HRA Risk Register Q2	V Watson
External Management Q2	H Samuel

**Remuneration Committee**  
**2014**

Board Member Payments Policy	D Enticott
Senior Staff Salary Review	C Hill