

AGENDA

Thursday, 21st July 2016 @ 2.30 pm, **Court Room, Town Hall**

NO	ITEMS	TIMING	REF	LEAD
Procedural Matters				
1.	Apologies for Absence	2.30 pm	EHBD/2107/1	Chair
2.	Declarations of Interest	2.30 pm	EHBD/2107/2	Chair
3.	Minutes of the Meeting held on 10 th March 2016	2.30 pm	EHBD/2107/3	Chair
4.	Matters Arising	2.35 pm	EHBD/2107/4	Chair
5.	Outstanding Board Actions	2.40 pm	EHBD/2107/5	Governance & Compliance Manager : Jane McCarthy-Penman
Business Matters				
Confidential Items – Part A				
6.	Report of the Managing Director <ul style="list-style-type: none"> Update on Joint Transformation Project Update on the Mobilisation of the Repairs and Maintenance Contract 	2.45pm	EHBD/2107/6	Chief Finance Officer : Alan Osborne
7.	Annual Report & Group Financial Statements 2015/16	2.55 pm	EHBD/2107/7	Chief Finance Officer : Alan Osborne
8.	Chairs Action	3.10 pm	EHBD/2107/8	Governance & Compliance Manager : Jane McCarthy-Penman
9.	Debtor Write Off Report	3.15 pm	EHBD/2107/9	Chief Finance Officer : Alan Osborne
Non Confidential Items Part B				
10.	Report of the Managing Director <ul style="list-style-type: none"> Performance Health check The Housing & Planning Act & Welfare Reform and Work Bill Review of Complaints 2015/16 	3.15 pm	EHBD/2107/10	Chief Finance Officer : Alan Osborne
11.	HEDP Update	3.35 pm	EHBD/2107/11	Project Director : Paul Turton
12.	Annual Health and Safety Report	3.45 pm	EHBD/2107/12	Head of Property Services : Michael O'Brien
13.	Governance Report <ul style="list-style-type: none"> Board Attendance Annual Interests & Appointments Sealing Register Internal Audits Summary Authorisation Limits 	3.55 pm	EHBD/2107/13	Governance & Compliance Manager : Jane McCarthy-Penman
Information Items				
14.	Report back from: <ul style="list-style-type: none"> SEILL Board Committees: <ul style="list-style-type: none"> a. Service & Performance b. Audit & Risk 	4.05 pm	EHBD/2107/14	Mary Hope Committee Chairs': Candy Vaughan Allen Gales
15.	Any Other Business	4.15 pm	EHBD/2107/15	