

Island Homes Board Meeting
Wednesday 9 April 2008
At the Friendship Club, Strafford Street,
London, E14 at 18:30pm

AGENDA

1.	Apologies	Author/Action
2.	Minutes of the meetings held on 13th February and 5th March 2008 – Accuracy	
3.	Matters Arising	
4.	<p>Items for Board Decision</p> <p>4.1 Potential Schedule 1 Housing Act 1996 – breach by Board Member, Mrs Kay Morrison</p> <p>4.2 Schedule 1 Housing Act 1996 – Breaches by ex Board member and SELMO Chair, Mr Bob Gould</p> <p>4.3 Audit Commission Inspection and Governance Issues – George Sheerin, Managing Director, Island Homes and Mick Sweeney, Chief Executive Officer, One Housing Group</p> <p>Appendices</p> <p>4.3.1 Campbell Tickell Report</p> <p>4.3.2 Notes of Board Members training session on Governance – 19 March 2008</p> <p>4.3.3 Advice Note from Devonshires Solicitors on Standing Orders and Service Level Agreement</p> <p>4.3.4 Petition from Residents</p>	
5.	Board Members Training – Update – Verbal Report	
6.	Date for Board Sub-Group Meeting on Major Repairs/New Developments – verbal Report	
7.	Any Other Urgent Business	
8.	Date of Next Meeting	