

**Island Homes Board Meeting**  
*Wednesday 11 June 2008*  
*At the Britannia International Hotel, Marsh Wall,*  
*London, E14 at 18:0pm*

**AGENDA**

1.	<b>Apologies</b>	<b>Author/Action</b>
2.	<b>Declarations of Interest</b>	
3.	<b>RULE E2 – to agree Chair until item 5 Election of Chair</b>	
4.	<b>Board Member Appointments</b>	
5.	<b>Election of Chair</b>	
6.	<b>Minutes of meeting held on 9 April 2008 – Accuracy</b>	
7.	<b>Matters Arising</b>	
8.	<b>Items for Decision</b>  8.1 Governance Instruments – Adoption of Group Standing Orders, Intra-Group and Service Level Agreements including advice note from Devonshires Solicitors 8.2 Audit Commission Inspection Plan and pre-audit inspection (including Key Performance Indicators) 8.3 Major Repairs Decent Homes Project Programme 8.4 Resident Involvement Framework	GS/MS  CK/JG  GS GS/PH/JG
9.	<b>Items for Information</b>  9.1 One Housing Group Board Strategy Conference 5/6 July 2008 9.2 Island Homes Social Event	GS  GS
10.	<b>Any Other Urgent Business</b>	
11.	<b>Date of Next meeting – 20 August 2008</b>	