

Island Homes Board Meeting
Wednesday, 10 June 2009 at 18:30
 Millwall Housing Office, 12 The Quarterdeck
 London, E14

AGENDA

1.	Apologies	Author/Action
2.	Minutes – Accuracy	
3.	Matters Arising 3.1 Matters Arising List	
4.	Items for Decision 4.1 E&D Action Plan 4.2 Progression against Island Homes Action Plan 4.3 Financial Performance Report for IH 4.4 Former Tenant Arrears Policy 4.5 IH Performance Reporting Framework 4.6 Decent Homes Standard 4.7 Performance Management Framework	Fiona Markey CK June Riley AB Holly Brown CK CK
5.	Items for Report and Discussion 5.1 KPI Performance Report 5.2 Community Development Report 5.3 Decent Homes (Major Works Update) 5.4 Rent Setting Report 5.5 Major Works Service Charge 5.6 IH Asbestos Process	CK MM MB SS SS NU
6.	Items for Information 6.1 Community HA Minutes 6.2 Toynbee Minutes 6.3 Review of RTB Figures 6.4 High Court Judgement - VAT	
7.	Any Other Business 7.1 Co-option of Resident Board Members 7.2 Board AwayDay	TS

Catherine Kyne
 Interim Managing Director