

ISLAND HOMES BOARD MEETING

WEDNESDAY 10TH DECEMBER 2008

AT 6.30PM

One Housing Group Offices

100 Chalk Farm Road

London NW1 8EH

AGENDA

1.	Apologies for Absence
2.	Minutes of the meeting held 24 th September 2008
3.	Matters Arising for the minutes of 24 th September 2008
4.	Items for Decision/Approval
	<ul style="list-style-type: none"> i. Group Finance Committee – proposed amendments to Terms of Reference - JR ii. Loan drawdown signatories -
5.	Items for report and discussion.
	<ul style="list-style-type: none"> i. Audit Inspection -CK ii. Key Performance Indicators iii. Management Accounts. - BA iv. Corporate strategy – Consultation on first draft - JR v. External works programme vi. Community investment and service improvement report vii. Operational update - CK viii. Signage on the Island CK
6.	Items for information
	<ul style="list-style-type: none"> i. National Housing Association Annual Conference for Board Members 6-8 Feb '09 ii. The Group's response to the difficult economic environment
7.	<ul style="list-style-type: none"> i. OHG,THA, and Community Housing Board Minutes.
8.	Any Other Business

Catherine Kyne
Interim Managing Director - IH

Refreshments will be provided