

**ISLAND HOMES BOARD MEETING & ANNUAL GENERAL MEETING**

**WEDNESDAY 24<sup>th</sup> SEPTEMBER 2008**

**AT 6.30PM**

**The Rosewood Room**

**Marriott West India Quay Hotel**

**22 Hertsmere Road**

**London E14 4ED**

**AGENDA**

1.	Apologies for Absence
2.	Minutes of the meeting held 11 <sup>th</sup> June 2008
3.	Matters Arising for the minutes of 11 <sup>th</sup> June 2008
4.	<b>Items for Decision</b>
	<ul style="list-style-type: none"> <li>i. Appointment of Managing Director to the Board</li> <li>ii. Future Direction</li> <li>iii. Delegation arrangements for Group Wide Treasury Approvals</li> <li>iv. Equality and Diversity Strategy</li> </ul>
5.	<b>Items for report and discussion.</b>
	<ul style="list-style-type: none"> <li>i. Audit Inspection – Final Briefing</li> <li>ii. Key Performance Indicators</li> <li>iii. Financial</li> <li>iv. Board Member Appraisals – Process and Timetable</li> <li>v. Directors Report - HR,DH,LOD</li> <li>vi. Regulatory Statutory Return</li> <li>vii. HC Self Assessment return</li> </ul>
6.	<b>Items for information</b>
7.	<ul style="list-style-type: none"> <li>i. OHG,THA, and Community Housing Board Minutes.</li> <li>ii. 2009 Board Meeting Schedule</li> <li>iii. Risk Map</li> </ul>
8.	<b>Any Other Business</b>
	The Island Homes AGM will follow directly after this meeting

Catherine Kyne

Interim Managing Director - IH

*Refreshments will be provided*