

Island Homes
Board Meeting
Wednesday, 8 April 2009 at 6.30pm
Millwall Local Housing Office
12 the Quarterdeck, London E14 8SJ

AGENDA

1.	Apologies	Author/Action
2.	Minutes – Accuracy	
3.	Matters Arising 3.1 Action Task List 3.2 Chair Briefing - OHG Gift Aid	TS
4.	Items for Decision 4.1 Resident Road Map 4.2 Island Homes Action Plan 4.3 IH Communication Strategy 4.4 Appointment of New Company Secretary 4.5 Former Tenant Flow Chart 4.6 Data Protection Policy	CK CK CK Fiona Markey AB KJ
5.	Items for Report and Discussion 5.1 Director's Report 5.2 KPI Performance Report 5.3 Community Development Report 5.4 Decent Homes (Major Works Update) 5.5 Rent Setting Report Mar 09 5.6 Major Works Service Charge	CK MB MM MB SS SS
6.	Items for Information 6.1 Community HA Minutes 6.2 Toynbee Minutes 6.3 Press Cuttings – to be tabled	
7.	Late Addition 7.1 Financial Performance Report for IH – Period ended February 2009	
8.	Any Other Business	