

Island Homes Board Meeting
Will be held on Friday 11 June 2010

AGENDA

1.	Apologies	Author/Action
2.	Minutes of the last meeting – Accuracy 2.1 Minutes of previous meeting (March 2010) 2.2 Minutes of All Board Meeting (11 th May 2010)	
3.	Matters Arising 3.1 Matters Arising List 3.2 Chairs Report 3.2 Resident Board Members meeting feedback	Terry Stacy Pam Cole
4.	Items for Report and Discussion 4.1 Financial Performance Report Q4 4.2 Decent Homes (Major Works Update) 4.3 Directors Report 4.4 Annual KPI Performance Report 4.5 Short Notice Inspection Action Plan Update 4.6 Community Investment Report 4.7 Regulatory and Statistical Return (RSR)	June Riley Mike Brookes Catherine Kyne Sue Needham Paul Coates Lorna Brown Mark Beanland
5.	Items for Information <i>(If Board Members wish to discuss any of the items, please notify the Chair at start of meeting)</i> 5.1 Draft Community HA Minutes 5.2 Draft Toynbee HA Minutes 5.3 Press Update - tabled	
6.	Any Other Business	

Catherine Kyne
 Managing Director