

Island Homes Board Meeting

Will be held on Wednesday 24 March 2010 at 18:30

In the 2nd Floor Meeting Room

At Phoenix Heights Community Centre

140a Byng Street, London, E14 9AR

AGENDA

| 1. | Apologies | Author/Action |
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| 2. | Minutes of the last meeting – Accuracy 2.1 Minutes of December Board Meeting 2.2 Minutes of Special Board Meeting 2.3 Minutes of All Boards Meeting | |
| 3. | Matters Arising 3.1 Matters Arising List 3.2 Amended minutes of September 2009 Board meeting | |
| 4. | Items for Decision 4.1 Service Improvement Plan | John Gregory |
| 5. | Items for Report and Discussion 5.1 TSA Presentation 5.2 Financial Performance Report for IH 5.3 Decent Homes (Major Works Update) 5.4 Directors Report 5.5 KPI Performance Report 5.6 IH Inspection Action Plan 5.7 Analysis of IH Action Plan Satisfaction Survey 5.8 IH Resident Road Map Update 5.9 Short Notice Inspection Action Plan Update | Michelle Kidman June Riley Mike Brookes Catherine Kyne Sue Needham Catherine Kyne Catherine Kyne Catherine Kyne Paul Coates |
| 6. | Items for Information <i>(If Board Members wish to discuss any of the items, please notify the Chair at start of meeting)</i> 6.1 Treasury Management Policy (OHG) for 2010/11 6.2 Value for Money (OHG) Update 6.3 Draft Community HA Minutes 6.4 Toynbee HA Minutes 6.5 Press Update - tabled | Martin Heys Martin Heys |
| 7. | Any Other Business | |