

Island Homes Board Meeting
Tuesday, 8 September 2009 at 16:00
At the Marriot Hotel West India Quay,
22 Hertsmere Rd, Canary Wharf, London, E14 4ED

The Annual General Meeting of the Association will take place on this day,
 though it may be inquorate and need to convene a week later.

The Board meeting will need to approve the Annual Accounts and Auditors Report
 and will then adjourn for the AGM.

Following this, the Board meeting will consider the rest of the business.

AGENDA

1.	Apologies	Author/Action
2.	Consideration of the Annual Accounts and Auditors Report	Barry Aspland
3.	Resolution to re-elect tenant members of the Board	Fiona Markey
	Meeting Adjourned for AGM	
4.	Minutes of the last meeting – Accuracy	
5.	Matters Arising 5.1 Matters Arising List 5.2 Chair Reports 5.2.1 New Board Members 5.2.2 Feedback from Chairs letter and meeting with OHG Chief Executive	TS - verbal TS
6.	Items for Decision 6.1 Major Works Repayment Process 6.2 Leaseholder Recharging Policy	Matthew Saye Matthew Saye
7.	Items for Report and Discussion 7.1 Directors Report 7.2 IH Action Plan Update 7.3 KPI Performance Report 7.4 Financial Performance Report for IH 7.5 Community Investment Report 7.6 Decent Homes (Major Works Update) 7.7 OHG Short Notice Inspection Report	CK - verbal CK - verbal CK JR MM MB PC/TS - verbal
8.	Items for Information <i>(If Board Members wish to discuss any of the items, please notify the Chair at start of meeting)</i> 8.1 Draft Community HA Minutes 8.2 Toynbee Minutes 8.3 Latest Resident Newsletter	
9.	Any Other Business	