

Island Homes Board Meeting

Will be held on Wednesday 9 December 2009 at 18:30

In the 3rd Floor Conference Room

At 100 Chalk Farm Road, London, NW1 8EH

AGENDA

1.	Apologies	Author/Action
2.	Minutes of the last meeting – Accuracy	
3.	Matters Arising 3.1 Matters Arising List 3.2 Chairs Report	TS - verbal
4.	Items for Decision 4.1 Major Works Expenditure Approval 4.2 Delegated Authority 4.3 Additional Resident Board Member	CK FM CK
5.	Items for Report and Discussion 5.1 Future Group Structures 5.2 IH Inspection Action Plan 5.3 KPI Performance Report (under separate cover) 5.4 Void & Arrears Update 5.5 Island Homes FRA Procedure (Update on Kelson House) 5.6 Future Developments at Island Homes 5.7 Appointment of Resident Mediator 5.8 SNI Update 5.9 Financial Performance Report for IH 5.10 Community Investment Report 5.11 Decent Homes (Major Works Update) 5.12 Risk Assessment Leasehold 5.13 Barkantine Management Team Update	MSweeney CK CK CK CK CK CK PCoates JR MM MB MSaye PCole - verbal
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 Draft Community HA Minutes 6.2 Toynbee Minutes 6.3 Press Update - tabled	
7.	Any Other Business	