

## NOTTINGHAM CITY HOMES

### REPORT OF ACTING COMPANY SECRETARY

THE BOARD  
26 JULY 2007

### REPORT BACK FROM COMMITTEES AND TASK GROUPS

#### 1 SUMMARY

- 1.1 To receive reports back from the Governance Task Group meeting held on 17<sup>th</sup> July

#### 2 RECOMMENDATIONS

- 2.1 From the Governance Task Group –
- To approve and adopt the Board and Committee workplan set out in appendix 1, and
  - to receive the updated Board workplan at each Board meeting, and
  - to require committees to receive and review their committee workplans at each of their meetings

#### 3 REPORT

- 3.1 The Governance Task Group met on 17<sup>th</sup> July. Most of the matters considered by the Group are contained within the Governance Review agenda item 9.

The Group also considered the proposed Board and committee workplan for 07/08 and agreed to recommend this also to the Board.

#### 4 OTHER OPTIONS

- 4.1 None

#### 5 FINANCIAL & RISK IMPLICATIONS

- 5.1 Operating without a forward plan places the Board and its committees of at risk of inefficient and ineffective working.

#### 6 IMPLICATIONS FOR NOTTINGHAM CITY HOMES OBJECTIVES

- 6.1 None directly

#### 7 VALUE FOR MONEY & EFFICIENCY ISSUES

- 7.1 As 5.1 above

#### 8 EQUALITY & DIVERSITY IMPLICATIONS

- 8.1 None directly

**9 BACKGROUND MATERIAL AND PUBLISHED DOCUMENTS  
REFERRED TO IN COMPILING THIS REPORT**

9.1 Board and committee agendas 2006 - 2007

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