

## MATTERS ARISING FROM BOARD MINUTES

Min. Ref.	Matter	Update from	Update
120	07/08 Budget – capital fee income – discussions being held with the Council - Capital fee income is to be included in a jointly funded project to look into financial realignment between NCC and NCH. Update required.	Steve Everson	To be advised.
132	Lettings Plan 2007/08 - Further consultation to be planned following Board approval	Sue Taylor	Currently awaiting information from Nottingham City Council
133	SLA's – summary of cost savings to be brought to the board	Steve Everson	Comments incorporated in the Chief Executive's Report
143	Address Councillors on problems with Choice Base Lettings and ensure that a review of CBL is undertaken	Sue Taylor	The CBL review has commenced and a questionnaire has been sent to all of the applicants on the Waiting List. Once the results have been received the Elected Members will be involved in the review with wider stakeholders.
07/07	Appointment of Director of Finance	Chris Langstaff	Steve Everson has been appointed as the Interim Director of Finance. Interviews to be held on 18 September 2007.
07/08	Green Paper discussion	Amanda Schofield	To be arranged in conjunction with Nottingham City Council.
	Final proposed Strategic Plan and Action Plan to be submitted to the next board meeting.	Amanda Schofield	The Ten year Strategy will be further consulted on in light of the Green Paper and the Housing Strategy review.

07/10	Board remuneration	Simon Sweetinburgh	Article released in the Company's Team Briefing and the Tenants Newsletter
07/11	Monitoring of NCC IT SLA, CEX agreed to look into this matter	Chris Langstaff	Head of ICT trying to establish effective SLA against which transparent costs can be monitored and against which service performance can be accountable.
07/13	Nottingham On Call staff to be thanked for the extension of accreditation	Gill Moy	Completed.
	Past Board Members to be thanked for their hard work & support	Chair	Completed.