

BOARD FORWARD PLAN: 2010 – 2011

Board Date	Agenda Item	Purpose of Report	Prior Consultation	Author
25 Mar 10	Final Delivery Plan		EMT	Director of Strategy and Partnerships
	2010/11 Budget	To approve the 2010/11 Budget	EMT	Director of Finance, ICT & Governance
27 May 10	Review of the Company's Standing Orders & Financial Regulations	To approve and adopt the Standing Orders	EMT	Director of Finance, ICT & Governance
29 Jul 10	2009/10 Accounts	To approve the 2009/10 accounts	EMT	Director of Finance, ICT & Governance

FINANCE & AUDIT COMMITTEE 2009-10/2011-12

Committee Date	Agenda Item	Purpose of Report	Prior Consultation	Author
8 February 2010	Budget 2010/11		EMT	Director of Finance, ICT & Governance
	3 rd Quarter Financial Report			Director of Finance, ICT & Governance
	Internal Controls Issues Audit Register Of Outstanding Actions		EMT	Director of Finance, ICT & Governance
	Final Audit Reports		EMT	Director of Finance, ICT & Governance
	Risk Management Framework		EMT	Director of Finance, ICT & Governance
	Board Attendance			Company Secretary
	Board Expenses			Company Secretary
	Register of Dispensations			Company Secretary
	Fraud Register Update	Confidential		Company Secretary

HOUSING MANAGEMENT SERVICES COMMITTEE 2009-10/2011-12

Committee Date	Agenda Item	Purpose of Report	Prior Consultation	Author
17 Feb 2010	Lettable and Non Lettable Voids Update			City Lettings Manager
	Supported Housing Review progress report			Assistant Director of Tenancy and Estate Management
	Modernisation of Tenancy and Estate Management			Assistant Director of Tenancy and Estate Management
	Tenant Services Authority			Assistant Director of Housing Services
	Risk management			Director of Housing Services
	Business Plans			Housing SMT

Committee Date	Agenda Item	Purpose of Report	Prior Consultation	Author
19 May 2010	Review of 09/10 Performance			Director of Housing Services
	Modernisation of Tenancy and Estate Management Update			Assistant Director of Tenancy and Estate Management
	Allocations & CBL IT re-implementation			Assistant Director of Housing Services
18 Aug 2010	Risk management			Director of Housing Services
	Implementation update of Allocations policy			Assistant Director of Housing Services

BUSINESS DEVELOPMENT COMMITTEE FORWARD PLAN: 2009/10/2010-2011

* Plan subject to change following sign off of company business plan

Date	Agenda Item	Purpose of Report	Prior Consultation	Author
Quarter 4	Update on Management Agreement	Progress towards developing new 10 year Management Agreement between NCC and NCH		Director of Strategy and Partnerships
Quarter 1	2010/11 Budget	Update	EMT	Director of Finance, ICT & Governance
Quarter 1	Final Business Plan	To approve the Company Business Plan for 2010/11	EMT	Director of Strategy and Partnerships
Quarter 1	Update on TSA regulatory framework	To provide an update on latest arrangement around the Tenant Service Authority's plans to regulate the ALMO sector		Director of Strategy and Partnerships
Quarter 2	Update on progress against Tenant Participation Compact, resident scrutiny and involvement	To provide a progress report on resident involvement, scrutiny and performance against the compact	EMT	Director of Strategy and Partnerships
Quarter 3	Report on Equality and Diversity Framework	To approve progress towards meeting the aims of the equality standard	EMT	Director of Strategy and Partnerships
Quarter 4	Review of Company Policies and strategies	To update on progress to develop strategy and policy	EMT	Director of Strategy and Partnerships

