

BOARD FORWARD PLAN: 2010

Standing items:

Chief Executive's Report

Company Secretary's Report

Housing Finance Report

Report Back from Committees

Health & Safety

Committee Date	Agenda Item	Purpose of Report	Prior Consultation	Author
29 July 2010	Final Accounts	To approve the Company Accounts	EMT, Finance & Audit Committee	Director of Finance ICT & Governance
	Partnership Agreement	To agree terms for 10 year agreement with City (dependant on conclusion of negotiations)		
	Review of Business Plan	First stage of Review in light of new circumstances		

FINANCE & AUDIT COMMITTEE 2010

Standing Items:

Finance Report
Audit Register
Audit Reports

Committee Date	Agenda Item	Purpose of Report	Prior Consultation	Author
TBA	Final Accounts			Director of Finance ICT & Governance
9 Aug 2010	Key Issues Memorandum			Director of Finance ICT & Governance
	SLAs			Director of Finance ICT & Governance

BUSINESS DEVELOPMENT COMMITTEE FORWARD PLAN: 2010

Standing Items:

Finance Report
Risk Register
Audit Register

* 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 4	Review of Company Policies and strategies	To update on progress to develop strategy and policy	EMT	Director of Strategy and Partnerships

PROPERTY SERVICES COMMITTEE FORWARD PLAN: 2010

Standing Items:

Finance Report
Asset Risk Register
Audit Register
Health & Safety

Committee Date	Agenda Item	Purpose of Report	Prior Consultation	Author
19 July 2010	Asset Management Strategy	To update on progress to develop strategy and policy	EMT	Director of Property Services
	Repairs & Maintenance Contract Report	Update on progress	EMT	Director of Property Services
	Better Practice Review	Update	EMT	Director of Property Services
	Decent Homes Review	Update	EMT	Director of Property Services
20 Sept 2010	New Build Update	To provide an update on the new build arrangements	EMT	Director of Property Services
	Asset Management Strategy – Final Report	Decision		Director of Property Services
	Home Energy Strategy - Draft	Update and progress towards the development of a home energy strategy		Director of Property Services
	DLO Structural Review	Update and progress on review		Director of Property Services

For information, this forward plan advises of the meetings remaining in this current year. A new forward plan will be prepared for the forthcoming Board and Committee circle.