

OUTSTANDING ACTIONS LIST

BOARD DATE	ACTION	RESPONSIBILITIES	BOARD MEETING
25 March 2010	Minute Ref: 09/50 – Company Secretary’s Report (09/50.1 Board succession) Recruitment plan and timetable to be available at the next Board meeting (09/50.5 Co-opted Members) Board agreed to wait until the AGM to review the members	Alison Mapp Board	8 June 2010 7 October 2010 (AGM)
	Minute Ref: 09/55 – Housing Finance Review Consultation events for tenants be organised	Amanda Schofield	