

## Ealing Homes Board Meeting

Thursday 19<sup>th</sup> April, 2007

7.00pm

Ealing Town Hall – Committee Room 2

### AGENDA

Item	Subject	Verbal/Report	Presenter	Note/Decision	Time
	<b>Part A</b> – this part is open to the public				
1.	Welcome, Introductions and Apologies		Chair	To note	10 min
2.	Declarations of Interests	Verbal	Chair	To note	2 min
3.	Minutes 07/03/07 Accuracy/Matters arising		Chair	For decision	10 Min
4.	IIP Report	Report	Su Gomer	To note	30 min
5.	Resident Involvement		Niamh Riordain	To note	30 min
6.	Governance – Introduction 3 Star Gap Analysis	Guest Presentation	Hugh Laird Board Development Agency	Participation	20 min
7.	Minutes of Committee Meetings	Minutes	Chairs of committees	To note	10 min
	Equality, Diversity and HR Sub Committee 12.3.07	Minutes Draft			
	Organisational and Capital Programme Committee 11.4.07	Minutes Draft			
8	A.O.B.				

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**Next Meeting:**

Date: 31<sup>st</sup> May, 2007

Time: 7.00 - 9.00 p.m.

Venue: Ealing Town Hall, Committee Room 2.

**Please Note:**

Due to the Easter Break and staff shortages, it has not been possible to provide Board members with papers 10 days in advance of this meeting – Board’s understanding is requested.

Officers will respond to Board questions on any report. Although Board are reminded that should they have any service queries, including report queries, would they please raise these with the EH Director currently Keith Millican as (David Mark on leave, Director of Housing Management vacant) or the Managing Director, prior to the meeting, as this facilitates an informed response.

Hard copies will be couriered for receipt.