

Ealing Homes Board Meeting

Thursday 12th June 2008

7.00pm

Ealing Town Hall – **Committee Room 2**

AGENDA

Part A – this part is open to the public

Item	Subject	Status	Presenter
1.	Welcome, Introductions and Apologies	Information (Verbal)	
2.	Declarations of Interests	Information (Verbal)	Chair
3.	Election of Vice-Chair	Verbal	Chair/All
4a.	Minutes 15/05/08 Accuracy/Matters arising	Decision	Chair
4b.	Chief Executive Report <ul style="list-style-type: none"> • Inspection Update • Self Assessment • Shared Services Update • Governance Update • Update on Residents Council 	Information	Susmita Sen
5a.	Business Plan	Decision (Report)	Susmita Sen
5b.	Value For Money Strategy <ul style="list-style-type: none"> • Medium Term Financial Strategy • Annual Efficiency Statement 	Decision	Keith Millican
6.	Communications Strategy	Decision	Susmita Sen
7.	Update on Repairs Scrutiny	Information	Graham Jones
8.	Discretionary Payments Regulations	Decision (Report)	Thelma McKay



9.	AOB		Chair
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Next Meeting:

Date: Thursday 10th July 2008

Time: 7.00 - 9.00 p.m.

Venue: Ealing Town Hall, Committee Room 2.

