

Ealing Homes Board Meeting

Thursday 29 June 2006

7:00 p.m. – 9:00 p.m.

Ealing Town Hall, Committee Room 2

AGENDA

Item	Subject	Verbal/Report	Presenter	Note / Decision	Time
	Part A – this part is open to the public				
1.	Introductions/Board Appointments Apologies	Verbal	Chair	Note	5 min
2.	Declarations of Interests	Verbal	Chair	Note	2 min
3.	Minutes 25/05/06 Accuracy/Matters Arising	Minutes	Chair	Note	5 min
4.	Governance Review	Report	Rubina Qaiyoom	Decision	90 min
5.	New Business Development Strategy	Preparation for Awayday	Su Gomer	Note	10 min
6.	Ealing Homes Security Patrol	Report	Andrew Potter	Decision	10 min
7.	Minutes of Committee Meetings	Minutes	Chairs	Note	10 min
a	Equalities & Diversity – 18/04/06				
b	Capital Programme – 19/04/06				
c	East Area Board – 20/04/06				
d	West Area Board – 27/04/06				
e	Business Planning – 09/05/06				
f	Capital Programme – 07/06/06				
8.	AOB	Verbal	Chair	Note	5 min

Next meeting:

Tuesday 25th July 2006

7.00 p.m. – 9.00 p.m.

Ealing Town Hall, Committee Room 3