

Ealing Homes Board Meeting

Thursday 02 November 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 – Open to the public					
1.	Apologies	Verbal	Chair	Note	2 min
2.	Declarations of Interests	Verbal	Chair	Note	2 min
3.	Minutes 21/09/06 Accuracy/Matters Arising	Minutes	Chair	Note	5 min
4.	Managing Director's Update	Report	Su Gomer	Note	10 min
5.	GIS Tenant Profiling	Presentation	Niamh Riordain/ Trung Tran	Note	20 min
6.	Review of the Borough-Wide Consultative Framework	Report	Niamh Riordain	Decision	20 min
7.	Board Member Retirement Policy	Report	Rubina Qaiyoom	Decision	15 min
8.	Board Member Payment and Expenses	Report	Rubina Qaiyoom	Decision	15 min
9.	Minutes of Committee Meetings	Minutes	Chairs	Note	20 min
a.	Audit & Regulatory – 31.08.06				
b.	Audit & Regulatory – 18.09.06	Draft			
c.	Equality, Diversity and HR – 9.10.06	Draft			
10.	AOB	Verbal	Chair	Note	5 min

Please Note:

Members are reminded that meetings will be run by the Chair with the presumption that papers have been read by all members prior to the meeting.
Officers will respond to Board questions.

Next Meeting:

Date: Thursday 07 December
Time: 7.00 / 9.00 p.m.
Venue: Ealing Town Hall, Committee Room 2.