

 <b>Northwards Housing</b> North Manchester's Council Homes		<b>Report to:</b>  Northwards Housing Board  14 March 2016		<b>Item No:</b>  <h1>12a</h1>	
<b>Title:</b>		Board Away Day Agenda 2016			
<b>Date:</b>		2 March 2016			
<b>Author:</b>		Tara Kelly		<b>Tel No:</b>	720 5874
<b>E mail:</b>		Tara.kelly@northwardshousing.co.uk			
<b>Confidential:</b>		No			
<b>For:</b> (Please tick action required)		<b>NOTING</b>		<b>DISCUSSION</b>	
				<b>APPROVAL</b> ✓	
<b>PURPOSE OF REPORT</b>					
To present to the Board the proposed agenda for its Board Away Day on Thursday 28 April 2016.					
<b>RECOMMENDATION</b>					
That the Board approve the agenda for its Away Day on the 28 April 2016.					
<b>IMPLICATIONS</b>					
<b>Risk Management</b>		RR08 Effective Governance			
<b>Regulatory &amp; legal compliance</b>		None directly.			

**Consultation/Consideration:**

	Yes, No or N/A:	Name:	Date:
Sub-Committee:	N/A		
Area Panel:	N/A		
Task Groups:	N/A		
Ward Councillors:	N/A		

**Agenda**

- 12.00      **Light Lunch on Arrival**
- 12.30      **1. Board Effectiveness Review 2016**  
            ○ Feedback Presentation by Enlighten
- 13.15      **2. Annual Governance Update**  
            ○ Governance Action Plan 2016/17  
            ○ Board Recruitment 2016 - Independent Board Members  
            ○ Board succession planning
- 14.00      **3. Northwards Business Plan**  
            ○ 2015/16 Action Plan - Review of the Year  
            ○ Annual Business Plan Update 2016/17  
            ○ 2016/17 Action Plan Approval
- 14.30      **4. Risk Management Review**
- 15.00      **Break**
- 15.20      **5. Housing Management Options Review**  
            ○ Update on the review  
            ○ Open discussion on NH Future options
- 16.00      **6. Board Pay Review**
- 16.45      **AOB**
- 17.00      **Finish**