

 <p>Northwards Housing North Manchester's Council Homes</p>		Report to: Northwards Housing Board 14 March 2016		Item No: <h1>12a</h1>	
Title:		Board Away Day Agenda 2016			
Date:		2 March 2016			
Author:		Tara Kelly	Tel No:	720 5874	
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Confidential:		No			
For: (Please tick action required)		NOTING	DISCUSSION	APPROVAL ✓	
PURPOSE OF REPORT					
To present to the Board the proposed agenda for its Board Away Day on Thursday 28 April 2016.					
RECOMMENDATION					
That the Board approve the agenda for its Away Day on the 28 April 2016.					
IMPLICATIONS					
Risk Management		RR08 Effective Governance			
Regulatory & legal compliance		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**