



SIX TOWN HOUSING

**AGENDA
BOARD MEETING
5.00pm 12 April 2006
Europa House
Barcroft Street
Bury**

1. Apologies - open
2. Minutes of last meeting – open agenda items only
3. Matters Arising – open agenda items only
4. R and M Tender Update (verbal) SJJ
5. Delivery Plan/Business Plan MJ/JM
6. Update from Stakeholder Events MJ
7. Update from Committees chairs
8. Performance Monitoring VH
9. Board Member Replacement Update VH
10. Confidential Items closed
11. Any Other Business