



# SIX TOWN HOUSING

**AGENDA  
BOARD MEETING  
5.30pm 1<sup>st</sup> June 2005  
Europa House  
Barcroft Street  
Bury**

1. Apologies
2. Minutes of last meeting
3. Matters Arising
4. Financial Regulations and Scheme of Delegation
5. Performance Management Framework
6. HR policies and procedures
7. Budget Outline Details and Future Monitoring
8. Procurement Strategy
9. Board Away Day
10. Code of Conduct
11. Any Other Business