



SIX TOWN HOUSING

**AGENDA
BOARD MEETING
5.00pm 6th April 2005
Lancaster Room
Town Hall
Bury**

1. Apologies
2. Minutes of last meeting
3. Matters Arising
4. Election of Chair and Vice Chair
5. Supply Specification
6. 2005/6 Capital Programme
7. Committee Membership
8. Frequency of Meetings
9. Accommodation
10. Project Plan
11. Any Other Business