

<p>AGENDA BOARD MEETING 5.00 pm Wednesday 20 January 2010 Europa House Barcroft Street, Bury</p>
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Items marked * are for information and will only be discussed if a request is made. If you wish to discuss any of the Reports for Information please ring or email Julia Shepherd by 5.00pm on the day before the meeting.

1. Apologies - open
2. Minutes of previous meeting (11 November 2009) – open agenda items only
3. Matters Arising – open agenda items only
4. Declaration of interest
5. Chief Executives Business Update

Reports for Decision (Open)

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| 6 | Response to Tenant Services Authority Consultation | JH |
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Reports for Information (Open)

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| 7 | Report from BUILT Event | CE |
| 8 | Board Performance Statistics 2009 | JAS |
| 9 | Review of the Year – Board & Committees | JAS |
| 10 | * Minutes of Corporate Services (26 November) | |
| 11 | * Minutes of Technical Services Committee (03 December) | |
| 12 | * Minutes of Neighbourhood Services (09 December) | |

Reports for Discussion (Closed)

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| 13 | Management Fee 2010/11 | TH |
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Reports for Decision (Closed)

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| 14 | Realignment (Restructure) | SMc |
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Date of Next Meeting (Tuesday) 16 March 2010