

**AGENDA  
BOARD MEETING  
5.00pm Thursday 22 January 2009  
Global Building Hornby Street**

**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.**

**Stonewall Equality & Diversity**

- |    |   |           |
|----|---|-----------|
| 1. | Apologies - open  |           |
| 2. | Minutes of last meeting (22.10.08) – open agenda items only |           |
| 3. | Matters Arising – open agenda items only                    |           |
| 4. | Declaration of interest                                     |           |
| 5. | Performance Update  | Directors |
| 6. | HR Update   | LDS       |
| 7. | Equality & Diversity Update                                 | JM        |

**Reports for Decision (Open)**

- |    |                                  |        |
|----|----------------------------------|--------|
| 8. | Performance Management for Board | VH/JSh |
| 9. | VMS Survey Customer Feedback     | JH     |

**(Closed)**

- |     |                         |    |
|-----|-------------------------|----|
| 10. | Chief Executives Update | SJ |
|-----|-------------------------|----|

**Reports for Information (Open)**

- |    |  |        |
|----|--|--------|
| 11 | * Review of the Year                               | VH/JSh |
| 12 | * Board member Enquiries                           | JSh    |
| 13 | * Asset Management Strategy Action Plan            | JB     |
| 14 | * Capital Programme Update                         | JB     |
| 15 | * Minutes of Technical Services Committee (11 Dec) |        |
| 16 | * Minutes of Neighbourhood Services (17 Dec)       |        |
| 17 | * Minutes of Corporate Services (8 Jan)            |        |
| 18 | * LIAG Minutes (11 Dec)                            |        |

**Reports for Decision (Closed)**

**Reports for Information (Closed)**

- |      |                     |    |
|------|---------------------|----|
| 19   | * Inspection Update |    |
| 20 . | Any Other Business  | JS |

**Date of Next Meeting 25 March 2008**