



**REPORT FOR  
DECISION**

**AGENDA  
ITEM  
7**

<b>MEETING</b>	Six Town Housing Board
<b>DATE</b>	16 March 2010
<b>SUBJECT</b>	Board Forward Plan
<b>STATUS</b>	FOR PUBLICATION
<b>REPORT FROM</b>	Suzanne Frier Director of Corporate Services
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### Purpose

The Forward Plan for Board ensures that the company continues to meet best practice in governance and ensures the decision making process is delivered in line with the strategic objectives.

### Link to Strategic Objectives

Strategic decision making and planning is key to a successful company, achieving and delivering the objectives agreed and continuing to improve on the delivery of services to tenants.

### Key Points

- The plan details agenda items for future meetings and ensures the decision making process is robust and complete.

### Recommendation

**Board members are asked to:**

- **Note and approve the contents of this report and attached appendices.**

## IMPACT ASSESSMENT

<b>Risk Management</b>		
<b>Impact: Medium</b>	<b>Probability: Medium</b>	<b>Risk Rating: Medium</b>
<b>Risk Implications</b>  It is essential to have a forward plan which demonstrates that the board are ensuring the decision making process is robust and effective.		
<b>Financial Implications (including Value for Money / Efficiency Agenda)</b>  There are no financial implications directly arising from the plan.		
<b>Health &amp; Safety Implications</b>  There are no health and safety implications arising from the plan.		
<b>Impact on Customers</b>  A robust and well governed Board has a positive impact for customers via service delivery and the longer term future of Six Town Housing.		
<b>Service User Consultation Undertaken</b>  Not applicable.		
<b>Equality and Diversity Implications</b>  Six Town Housing is committed to Equality and Diversity, and all equality and diversity related issues will be on the forward plan.		

**1. Introduction:**

Strategic leadership and governance of the organisation is key to successfully achieving our objectives. The Forward Plan supports our overall aim of providing excellent services by seeking continuous improvement in all we do, and working in the best interest of all our stakeholders. The plan will also contribute positively to the Organisation's risk management framework.

**2. Conclusion**

It is essential that the company has a robust, fit for purpose Board and the Forward Plan is an ongoing document which will be updated and brought to Board at regular intervals to ensure members are kept informed and can track the decision making process. The plan will work on a twelve month rolling programme, and will be brought back to Board in June, along with forward plans for all Committees. After restructure is completed, the strategic priorities will be added to the plan.

**3. Recommendations:**

**Board members are asked to agree the recommendation detailed on page one of this report**