

## United Residents Housing Board

**Date:** Wednesday 17<sup>th</sup> September 2008 at 6.30pm

**Venue:** Unit LHLG04, Lincoln House, Kennington Business Park SW9

**Invitees:-**

### URH Board

Anton Manickim, Selena Ellis, Cllr Clive Bennett, Ann Hoad, Jean Slater, Edith Yembra, Mary Simpson, Helen Charlesworth-May, Cllr Alex McKenna, Lia Conceicao, Maya Schram, Cllr Alex McKenna, David Schwarz, George Pashley, John Pepin, Christine Jacobs

### URH Officers

Tim Mathias, Clara Odamo, Phil Morris

### Agenda (A) = Part A paper (B) = Part B paper

ITEM N <sup>o</sup>	AGENDA ITEM	REPORT TYPE	PAGE	ALLOCATED TIME
1.	Introductions (A)	Verbal Report	-	6.30 – 6.35pm
2.	Declarations of Interest (A)	Verbal Report	-	6.35 – 6.40pm
3.	Election of Chair (Deferred from AGM)	Verbal Report		
4.	Minutes & matters arising from the meeting held on 18 <sup>th</sup> July 08 (A) (TM)	Minutes – 18 <sup>th</sup> July 08		6.40 – 6.45pm
5.	Recruitment to CEO post (A) (CO or PD?)	Report N <sup>o</sup> 5		
6.	Chief Executive's Report (A)	Report N <sup>o</sup> 6		
7.	Service Improvement Plan – Update (A) (AA)	Report N <sup>o</sup> 7		
8.	URH Performance Indicators (A) (TM)	Report N <sup>o</sup> 8		
9.	Finance Monitoring (URH) (B) (PM)	Report N <sup>o</sup> 9		
10.	Finance Monitoring (TMO) (B) (PM)	Report N <sup>o</sup> 10		
11.	Any Other Business (A)	Report N <sup>o</sup> 11		

### Date of next meeting:

6.30pm on 15 October 2008, Loughborough Community Centre, 105 Angell Road.

URH works in partnership with:-

