

WIGAN AND LEIGH HOUSING COMPANY LIMITED
BOARD MEETING

15th August 2006, at 6.00pm at Unity House,
Westwood Park Drive, Wigan

Please note that a buffet will
be served from 5.30pm

A G E N D A

1. Apologies for Absence
2. Welcome to new Link Member from Leigh Homes
3. Minutes
 - (a) 4th July 2006
 - (b) Matters Arising
4. Urgent Business
5. Agenda Order
6. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

7. Company's Vision 2006 - 2016
8. Contract with Wigan Council
9. Minutes
 - (a) Minutes - HR Committee 4th April 2006
 - (b) Minutes - HR Committee 5th July 2006
 - (c) Minutes - Wigan Homes Board 11th July 2006
 - (d) Minutes - Leigh Homes Board 19th July 2006

Press and Public Excluded Items

10. Joint Service Centre - Memorandum of Understanding
(contract confidentiality)

ITEMS FOR DISCUSSION

Open Items

11. Progress Report on Housing Inspectorate Recommendations

Press and Public Excluded Items

12. Programmed Works Progress
(contains financial information)

CHIEF EXECUTIVE'S BRIEFING

Press and Public Excluded Items

13. Chief Executive's Briefing and Question Time
(contains financial information)
14. Date of Next Meeting - Tuesday 26th September 2006 at 6.00pm at
Leigh Homes HQ