

WIGAN AND LEIGH HOUSING COMPANY LIMITED  
BOARD MEETING

19<sup>th</sup> December 2006, at 6.20pm at  
WALH HQ, Wigan

A G E N D A

1. Apologies for Absence
2. Minutes
  - (a) 7<sup>th</sup> November 2006
  - (b) Matters Arising
3. Urgent Business
4. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

5. Process for the Election of Chair and Vice Chair

Press and Public Excluded Items

6. Audited Accounts 2005/06  
(contains sensitive business information)
7. Continuation of Lease at CT3  
(contains sensitive business information)
8. Date of Next Meeting - Tuesday 9<sup>th</sup> January 2006 at 6.00pm at WALH HQ, Wigan.