

WIGAN AND LEIGH HOUSING COMPANY LIMITED
BOARD MEETING

11th April 2006, at 6.00pm at Leigh Homes HQ,
Chapel Street, Leigh

Please note that a buffet will
be served from 5.30pm

A G E N D A

1. Apologies for Absence
2. Minutes
 - (a) 28th February 2006
 - (b) Matters Arising
3. Urgent Business
4. Agenda Order
5. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

6. National Federation of ALMO's Update
7. Minutes
 - (a) Minutes - Human Resources Committee 21st February 2006
 - (b) Minutes - Leigh Homes Board 8th March 2006
 - (c) Minutes - Wigan Homes Board 15th March 2006
 - (d) Minutes - Equality and Diversity Committee 27th March 2006

Press and Public Excluded Items

8. Disposal of Former Garage Site at Logwood House Place, Scot Lane, Worsley Hall
(contains financial information)

ITEMS FOR DISCUSSION

Press and Public Excluded Items

9. Programmed Works Progress
(contains financial information)

Open Items

10. Appointment of Chief Executive (verbal update)
11. European Court Case
12. Tenancy Relations Report up to 31st December 2005

ITEMS FOR INFORMATION

(to be presented/discussed only if requested by a Member of the Board)

Open Items

13. Estate Inspections
14. Company Core Values
15. Procurement Strategy
16. Date of Next Meeting - Tuesday 23rd May 2006 at 6.00pm at WALH HQ, Wigan.