

WIGAN AND LEIGH HOUSING COMPANY LIMITED
BOARD MEETING

9th January 2007, at 6.00pm at
WALH HQ, Wigan

**Please note that a buffet will
be served from 5.30pm**

A G E N D A

1. Appointment of a Chair and Vice Chair
2. Apologies for Absence
3. Minutes
 - (a) 19th December 2006
 - (b) Matters Arising
4. Urgent Business
5. Agenda Order
6. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

7. Service Improvement Teams
 - (a) Sickness Absence
 - (b) Responsive Repairs
 - (c) Income Management
8. Minutes
 - (a) Minutes - Equality and Diversity Committee 30th October 2006
 - (b) Minutes - Human Resources Committee 8th November 2006
 - (c) Minutes - Extraordinary General Meeting 22nd November 2006
 - (d) Minutes - Wigan Homes Board 22nd November 2006
 - (e) Minutes - Leigh Homes Board 29th November 2006
 - (f) Minutes - Finance Committee 11th December 2006
 - (g) Minutes - Annual General Meeting 19th December 2006

9. Stock Investment Priorities 2007/08 - Delegations

Press and Public Excluded Items

10. Establishment for 2007/08
(contains sensitive business information)

ITEMS FOR DISCUSSION

Press and Public Excluded Items

11. Programmed Works Progress and Day to Day Repairs Expenditure
(contains sensitive business information)
12. Chief Executive's Briefing and Question Time
(contains sensitive business information)

ITEMS FOR INFORMATION

Open Items

13. Appointment of Council Nominated Board Members
14. Discussion on Agenda for February Board Meeting and Governance Issues
(setting up of committees)
15. Date of Next Meeting - 6.00pm on Tuesday 6th February 2007 at WALH HQ, Wigan.

Special meeting of the Board to discuss Housing Revenue Account Estimates for 2007/08 - 6.00pm on Tuesday 20th February 2007 at WALH HQ, Wigan.