

WIGAN AND LEIGH HOUSING COMPANY LIMITED
BOARD MEETING

26th September 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. A one minute silence
2. Apologies for Absence
3. Minutes
 - (a) 15th August 2006
 - (b) Matters Arising
4. Urgent Business
5. Agenda Order
6. Exclusion of the Press and Public

ITEMS FOR DECISION

Open Items

7. Appointment of a Chair/Chairs (verbal report)
8. Governance Review
9. Recruitment and Selection of Independent Board Members and Appointment of Chair
10. Improving Governance
11. Board Member Champions

12. Value for Money
13. The Respect Standard for Housing Management
14. Minutes
 - (a) Minutes - Equality and Diversity Committee 7th August 2006
 - (b) Minutes - HR Committee 16th August 2006
 - (c) Minutes - Wigan Homes Board 23rd August 2006
 - (d) Minutes - Leigh Homes Board 30th August 2006
 - (e) Minutes - Governance Review Group 30th August 2006
 - (f) Minutes - Governance Review Group 6th September 2006
 - (g) Minutes - Governance Review Group 13th September 2006
 - (h) Verbal Update - Finance Committee 26th September 2006

ITEMS FOR DISCUSSION

Press and Public Excluded Items

15. Programmed Works Progress
(contains financial information)

ITEMS FOR INFORMATION

Open Items

16. Equality and Diversity Update
17. Review of 2005/06 Performance Indicators by Internal Audit
18. FOTARA's Progress on Addressing and Achieving the Recommendations for Improvement Made by the Board

Press and Public Excluded Items

19. Chief Executive's Briefing and Question Time
(contains financial information)
20. Date of Next Meeting - Tuesday 7th November 2006 at 6.00pm at WALH HQ, Wigan.