

## Board

**Tuesday 24 March 2009 at 5.00 pm**

Meeting to be held at YHN House, Benton Park Road, Newcastle upon Tyne.

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## AGENDA

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### OPEN SESSION

1. **Reminder to switch off mobile phones**
2. **Apologies for Absence**
3. **Declarations of Interest** in any matter to be discussed at the meeting.
4. **Items which Board Members wish to raise**, not elsewhere on the Agenda

### FOR APPROVAL/DISCUSSION

- |     |   |    |
|-----|---|----|
| 5.  | <b>Minutes of Board held on 24 February 2009</b>  | 1  |
| 6.  | <b>Delivery Plan 2009/2010</b>  | 8  |
|     | Report by Assistant Chief Executive & Director of Business (note: The Delivery Plan is attached separately) |    |
| 7.  | <b>YHN's Skills to Work Strategy</b>  | 14 |
|     | Report by Director of Tenancy Services  |    |
| 8.  | <b>District and Group Heating</b>   | 31 |
|     | Report by Chair, Time Limited Committee   |    |
| 9.  | <b>Board Committee Structure</b>  | 44 |
|     | Report by Chair   |    |
| 10. | <b>Board Membership</b>   | 52 |
|     | Report by Director of Finance and Resources & Company Secretary   |    |

## FOR INFORMATION

<b>11. Items for Information:</b>	<b>61</b>
(i) Chief Executive's Report	<b>62</b>
(ii) Delegated Decisions	<b>68</b>
(iii) Minutes for Information:	<b>70</b>
- Property Committee held on 19 January 2009	
- Outer West & North Area Board held on 19 January 2009	
- Inner West Area Board held on 20 January 2009	
- East Area Board held on 22 January 2009	
- Finance Committee held on 12 February 2009	
<b>12. Board Forward Plan – 28 April 2009:</b>	
• Area Board Review	
• Charitable Subsidiary: Appointment of Trustees	
<b>13. Exclusion of Press and Public</b>	

## CONFIDENTIAL ITEMS

<b>14. Confidential Minutes of Board held on 24 February 2009</b>	<b>98</b>
<b>15. Items for Information: Confidential Minutes of Finance Committee held on 12 February 2009</b>	<b>105</b>
<b>16. Developer Offer</b>	
A report by the Chief Executive will be circulated on a supplemental agenda	