

EASTENDHOMES BOARD MEETING

**7pm Tuesday, 31 January 2012
The Centre, Maha Building, Merchant Street, London E3 4PZ**

A G E N D A

1. Apologies for absence
2. Declaration of interests
3. Minutes of meeting held on 20 September 2011

FOR DECISION:

4. Resident Board Members Appointments
5. Barclays Ratifying Resolution
6. Finance & Audit Committee 17 January 2012:
 - Treasury Strategy & Treasury Management Policy
 - Management of Key Risks
7. EEHLFA Recognition Agreement
8. Questions and Motions to Full Council and related matters
9. Membership Policy

FOR NOTING:

10. Tenant Participation Advisory Service (TPAS) – Landlord Accreditation
11. Tenant Satisfaction Survey – Results and Analysis
12. Benchmarking Report – Registered Providers Performance in Tower Hamlets
13. Key Performance Indicators (KPIs) – 2nd quarter
14. Impact of Proposed Welfare Reform
15. The Localism Act & Government Housing Strategy
16. Tenant Services Authority (TSA) – Proposed changes to the Regulatory Framework – consultation
17. Olympics Planning Arrangements

18. Minutes – Finance & Audit Committee – 1 November 2011
19. Minutes – Personnel Committee – 13 September 2011
20. Board Member Attendance
21. Any other business

DATE OF NEXT MEETING – THURSDAY 29 MARCH 2012