

Tristar Homes Limited

Board Meeting

Friday, 24 November 2006 12 – 2pm
Boardroom, Tristar House, Lockheed Court

Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
3.	Minutes of Meeting Held on 27 October 2006 and Matters Arising Attached
4.	Service Improvement Plan Update Report of Support Services Associate Director
5.	Performance Update Report of Support Services Associate Director
6.	Feedback from the Drop In Session of 10 November 2006 and Post Inspection Action Plan Report of Support Services Associate Director
7.	Report on the Disability and Equality Scheme Report of Support Services Associate Director
8.	Online Banking Report of Finance Director & Company Secretary
9.	Minutes of Audit Committee 30 October 2006 Attached
10.	Minutes of Finance and Performance Committee 1 November 2006 Attached
11.	Any Other Business
12.	Date and Time of Next Meeting 22 December – For Discussion at next meeting

Item	Information
1.	Press Releases – Tristar and General

Contact: Sheila Pearson – Governance Officer 01642 527080 (s.pearson@tristarhomes.co.uk)

Distribution List

Board Directors	
Executive Management Team	Tristar Homes Ltd
Neil Schneider	SBC Corporate Director Development & Neighbourhood Services
Julie Allport	SBC Head of Housing
Paul Diggins	SBC Policy and Performance Manager
George Garlick	SBC Chief Executive
Denise McGuire	HR Advisor to the Board
Sheila Lewis	Director, Volanti Consultants