

# Tristar Homes Limited Board Meeting

**Friday, 27 April 2007**  
**11.30 am – 1.30 pm**

Boardroom, Tristar House, Lockheed Court

## Agenda

Item	Business
1.	<b>Apologies for Absence</b>
2.	<b>Declarations of Interest</b>
3.	<b>Minutes of Meeting Held on 23 March 2007 and Matters Arising</b> Attached
4.	<b>Service Improvement Plan 06/07</b> Report of Support Services Associate Director
5.	<b>Revenue Budget</b> Report of Finance Director and Company Secretary
6.	<b>Board Membership</b> Report of Finance Director and Company Secretary
7.	<b>Remit of the Nominations and Remuneration Committee</b> Report of Finance Director and Company Secretary
8.	<b>Stock Options Appraisal Update</b> Verbal Report of Managing Director
9.	<b>Choice Based Lettings</b> Report of Housing Management Director
10.	<b>Minutes of Finance and Performance Committee held on 4 April 2007</b> Attached
11..	<b>Any Other Business</b>
	Items for Information <b>Press Releases – Tristar and General</b>

Contact: Sheila Pearson – Governance Officer  
01642 527080 ([s.pearson@tristarhomes.co.uk](mailto: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 Performance Manager, Development and Neighbourhood Services
George Garlick	SBC Chief Executive