

Tristar Homes Limited Board Meeting

Friday, 19 January 2007 12 – 2pm
Boardroom, Tristar House, Lockheed Court

Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
3.	Minutes of Meeting Held on 24 November 2006 and Matters Arising Attached
4.	Service Improvement Plan Update Report of Support Services Associate Director
5.	Inspection Action Plan Report of Support Services Associate Director
6.	Performance Update Report of Support Services Associate Director
7.	Choice Based Lettings Report of Housing Management Director
8.	Financial Performance for the Period to 30 November 2006 Report of Finance Director and Company Secretary
9.	Minutes of Finance and Performance Committee 6 December 2006 and 10 January 2007 Attached – 6 December 2006 To be tabled – 10 January 2006
10.	Minutes of Partnership Committee 10 January 2007 To be tabled
11.	Any Other Business
12.	Date and Time of Next Meeting 23 February 2007

Item 1.	Information Press Releases – Tristar and General
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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