

**MEETING OF THE BOARD  
24 April 2013  
6.30 pm**

To be held at:  
Room MP701  
The Town Hall Mulberry Place  
5 Clove Crescent  
London E14 2BG

**AGENDA**

	<u>Type</u>	<u>LEAD</u>
<b><i>Introductory items – 5 mins for all three items</i></b>		
1.	Welcome & Apologies for Absence	Chair
2.	Declarations of Interest <i>(Please see note by the Chief Executive attached overleaf)</i> Pages 1 - 2	Chair
3.	Questions from Members of the Public	Chair
<b><i>Items for decision and limited discussion – 10 mins</i></b>		
4.	Minutes of the Meeting of the Board held on 19 February 2013 Pages 3 - 8	For Decision Chair
5.	Matters Arising Page	For Discussion Chair
<b><i>Items for decision and discussion – 60 mins</i></b>		
6.	Composition of the Finance & Audit Committee	For Decision Ann Lucas
7.	Annual Investment Plan 2013-14 Pages 9 – 16	For Discussion Jamie Carswell
8.	Annual Performance Indicator monitoring Report 2012-13 Pages 17 - 34	For Discussion Jamie Carswell

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| 9. | Resident Scrutiny report on the ASB Service. Youth Service SLA<br>Pages 35 - 38 | For<br>Discussion | David Thompson |
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**Closed session**

***Items for decision and information – 30 mins***

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| 10. | Organisational Update to Board:<br>April 2013<br>Pages 39 - 48                                | For<br>Information | Gavin Cansfield |
| 11. | Provisional Award of Contract<br>H4365: Satisfaction Survey<br>Programme<br>Pages 49 - 53     | For Decision       | Jamie Carswell  |
| 12. | Minutes of the Finance & Audit<br>Committee meeting held on 18<br>March 2013<br>Pages 54 - 58 | For<br>Information | Ann Lucas       |

***Items for information and limited discussion – 5mins***

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| 13. | Any Other Business  | For<br>Discussion | Chair |
| 14. | Date and time of the next Board<br>Meeting: 15 July 2013, 6.30pm<br>Venue to be confirmed |                   |       |