

**MEETING OF THE BOARD**  
**Wednesday 29 September 2010**  
**6.30pm**

To be held at:  
**Toby Club, Vawdrey Road**  
**E1 4UA**  
**AGENDA**

	<u>Type</u>	<u>LEAD</u>
<b><i>Introductory items – 5mins for all three items</i></b>		
1.	Apologies for Absence	Chair
2.	Declarations of Interest <i>(Please see note by the Chief Executive attached overleaf)</i>	Chair
3.	Questions from Members of the Public	Chair
<b><i>Items for limited discussion – 10 mins for both items</i></b>		
4.	Minutes of the Meeting of the Board held on 28 July 2010  Pages 1 - 8	For Decision  Chair
5.	Matters Arising	For Discussion  Chair
<b><i>Item for detailed discussion – 25mins for each item</i></b>		
6.	Chief Executive's Report [inc. presentation on the STATUS Survey] Pages 9 - 20	For Discussion  Gavin Cansfield
7.	Preparation for Inspection Update  Self Assessment – presentation on final version  Pages 21 - 24	For Decision  Jamie Carswell
<b><i>Item for limited discussion – 10mins for this item</i></b>		
8.	Tackling the recession locally  Pages 25 - 34	For Information  Les Warren

***Items below are for information only***

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|-----|--|--------------------|-------------|
| 9.  | Minutes from PMC held 8 July 2010<br>and 6 September 2010<br>Pages 35 - 40 | For<br>Information | Abdool Kara |
| 9.1 | PI Monitoring report to July 2010<br>Pages 41 - 66                         |                    |             |

***Exempt items for information only***

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|-----|--|--------------------|---------------|
| 10. | Minutes from F&AC held on 20 July<br>2010<br>Pages 67 - 74 | For<br>Information | Neil Isaac    |
| 11. | Minutes from ODC held on 13 July<br>2010<br>Pages 75 - 78  | For<br>Information | Sheila Beeton |

***Items for limited discussion – 10mins***

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|-----|--|--|-------|
| 12. | Any Other Business   |  | Chair |
| 13. | Date, Time and Venue of the next<br>Board Meeting:<br><br><b>On:</b> Tuesday, 9 November 2010<br><b>At:</b> Keddleston Community Centre,<br>Hollybush Gardens, Bethnal<br>Green, London E2 9RP<br><b>From:</b> 6.30pm – 9.00pm |  |       |