

**THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA  
TENANT MANAGEMENT ORGANISATION LIMITED**

**TMO BOARD – 12 APRIL 2007**

**REPORT BY THE CHIEF EXECUTIVE**

**BOARD FORWARD PLAN 2007/08 – AN UPDATE**

**1 Purpose of the Report**

- 1.1 The Board received at its meeting in July 2006 a forward plan for 2006/07 of agenda items for Board meetings based on the Service Plan for 2006/07. The Service Plan is now being updated for 2007/08, and new priorities will be reported to the meeting in May.

**FOR INFORMATION**

**2 Introduction**

As part of the governance arrangements for the Board, a rolling programme of agenda items for Board meetings has been introduced, which includes both standard items coming up during the working year, and key strategic items from the current year's Service Plan. As mentioned above, the 2007/08 Service Plan priorities will be added to the programme, and reported to the next meeting.

**Gordon Perry  
Chief Executive**

## **Board Forward Plan**

**2007/08**

### **10 May 2007 (dispatch 3 May)**

Budget monitoring (RL)  
Capital Programme 2007/08 (LG)  
Report from committees (GPash)  
Stock options review (GP)  
Employment matters annual report (GPash)  
LAPN business plan and framework agreement progress (LG)  
Grand Union progress report (GP)  
Carnival funding (IT)  
Implementation of Inspection recommendations (GP/JS)  
Property Services year end report 2006/07 (CD)  
IT strategy (GP/SB)

### **7 June 2007 (dispatch 31 May)**

Budget monitoring (RL)  
Outturn report 2006/07 (RL)  
Risk map (RL)  
HRA recovery plan (RL)  
Report from committees (GPash)  
Health check for RAs (AD)  
Governance audit - annual review (GPash)  
Framework Service Level Agreement review for 2007/08 (SB)  
Equal pay audit (GPash)  
Council review of TMO performance 06/07 and performance plan 07/08 (SB)  
The White Paper: Strong and Prosperous Communities and its implications for the TMO (JS/SB)

### **29/30 June 2007 - Board training weekend at Ashridge**

Service plan priorities linked to reviews and HRA recovery plan

### **5 July 2007 (dispatch 28 June)**

Board elections  
Committee elections (GPash)  
Budget monitoring (RL)  
Report from committees (GPash)

TMO Advantage: update on progress (SB)  
Board attendance annual report (GPash)  
Gifts and hospitality register annual report (GPash)

**6 September 2007 (dispatch 30 August)**

Budget monitoring (RL)  
Report from committees (GPash)  
2007 AGM (GPash)  
Results of external audit tender (RL)  
Neighbourhood Services Review - update (IT)

**28/29 September 2007 - business planning weekend at Ashridge**

**4 October 2007 (dispatch 27 September)**

Budget monitoring (RL)  
Report from committees (GPash)  
Capital programme bid 2008/09 (LG)

**8 November 2007 (dispatch 1 November)**

Budget monitoring (RL)  
Report from committees (GPash)

**6 December 2007 (dispatch 29 November)**

Budget monitoring (RL)  
Draft subsidy determination (RL)  
Report from committees (GPash)  
Board calendar 2008 (GPash)  
Review of the residents' conference/fun day 2007 (AD)

**Thursday, 10 January 2008 (dispatch 3 January) - provisional dates**

Budget monitoring (RL)  
Rent and budget setting report 2008/09 (RL)  
Housing Regeneration Programme proposals 2008/09 (IT)  
Report from committees (GPash)

**Thursday, 7 February 2008 (dispatch 31 January) - provisional dates**

Budget monitoring (RL)  
Report from committees (GPash)

**Thursday, 6 March 2008 (dispatch 28 February) - provisional dates**

Budget monitoring (RL)  
Report from committees (GPash)

**Thursday, 5 April 2008 (dispatch 30 March) - provisional dates**

Budget monitoring (RL)  
Report from committees (GPash)  
Board elections 2008 (GPash)  
TMO Service Plan 2008/09 (SB)