

Agenda

Operations Committee



Date: Thursday 20 June 2019
Time: 5pm
Venue: Old Lord's Room, 98 Waters Meeting Road,
 Bolton BL1 8SW

Enquiries to: Governance & Regulation Team
Email: govregteam@boltonathome.org.uk

Health and safety / housekeeping / introductions

Item no	Item	Nature of item	Decision required	Presenter	Time
Business meeting items					
1	Apologies for absence	Verbal	Noting	Chair	5.00 – 5.05 5 mins
2	Declarations of interest	Verbal	Noting		
3	Resident and Community Engagement Strategy	Enclosure	Approval	Shauna Morton	5.05 – 5.15 10 mins
4	Operations Committee annual report to Board	Enclosure	Approval	Peter Styche	5.15 – 5.25 10 mins
5	Fixed term tenancies	Enclosure	Comment	Craig Hardman	5.25 – 5.35 10 mins
Development session					
6	Capital programme presentation	Presentation		Boe Haslam	5.35 – 6.20 45 mins
7	Health & Safety training - gas and electrics	Presentation		Gavin Clapp	6.20 – 7.00 40 mins

Date and time of next meeting:

Date: Thursday 29 August
Time: 5pm
Venue: Old Lord's Room, 98 Waters Meetings Road, Bolton BL1 8SW