

## Bridging NewcastleGateshead Board Meeting – Friday 23 January 2009 – Action List

<b>Para</b>	<b>Item</b>	<b>Action</b>	<b>Update</b>	<b>By Whom</b>
1	(4) Director's Report (Research)	A Research Report will go to March Board which will include reference to Audit Commission Recommendations one valuation of cumulative impact of the programme. KA is looking at the link to the Northern Way residential offer.	Research report considered by Advisory Group. Programme included in Financial Update.	KA
2	(4) Director's Report (Research)	KA to keep Tom Warburton updated on research findings to assist thinking at regional level for Single Regeneration Strategy.	Ongoing	KA
1	(4) Director's Report (Value in Design Research)	Research now complete and report to be brought back to March Board. Research findings to be shared with Tom Warburton and Donald Urquhart.	March Report. Findings shared.	JS
5	(6) Action Plan on Efficiency	Efficiency Review to be picked up in resources review by Exec Team.	Done.	Exec Team
6	(6) Action Plan on Efficiency	Programme and Financial report to have a section on efficiency in future.	Commences 1/4/09. Audit Commission engaged to assist.	IM
7	(6) Action Plan on Efficiency	Model needs to have measurable targets in place.	Commences 1/4/09. Audit Commission engaged to assist.	IM
3 and 4	(9) Programme and Finance Update	Report to contain risk assessment and cashflow to be revisited as a partnership activity (including backloading).	Included in Finance Update.	IM

5	(9) Programme and Finance Update	A report on cashflow will go to Exec Team.	Report to Executive.	JD/IM
2	(11) Asset Management Plan and Capital Receipts Policy	The policy will be revised and final document cleared by the Chair and Anne Mulroy.	Redraft awaiting approval.	IM/JC/AM
	(12) Affordability Research	Karen Anderson to check whether the HMI data in relation to the migration of 25-44 year olds covers the whole of NewcastleGateshead or just BNG area.	Nevin and Leather Report. BNG only. Further information being obtained.	KA