

Meeting:	BNG Board
Date:	15 May 2009
Contact:	Anne Mulroy
Board Action:	For Approval
Sensitivity/FOI:	Public

Item 7 – Revised Scheme of Governance Proposals

Summary Report:

At the Board meeting on 13 March 2009 Board received a draft of the revised Scheme of Governance.

It was agreed that each Board Member would put forward any comments by 20 March and that a consultation on legal issues with each of the partners follow this to enable a revised Scheme of Governance to be put to the Board for approval on 15 May.

The revised Scheme of Governance is attached at Appendix 1. The document has been amended and developed in accordance with the partners' views and is now considered to be fit for purpose to administer Renewal and Growth.

Recommendations:

Board are recommended to approve the revised Scheme of Governance subject to the further approval of the document by CLG/HCA in accordance with the terms of the original agreement between the partners.

Implications:

Financial:

Equality:

Sustainability:

Consultation:

Advisory Group / Appraisal Panel / Residents' Panel

Risk:

Strategic:

Financial:

Development:

Operational:

Reputational: