

MINUTES OF THE 665TH MEETING OF THE NORTHERN IRELAND HOUSING EXECUTIVE HELD ON WEDNESDAY, 26TH OCTOBER 2016 AT 9.15 AM IN THE BURRENDALE HOTEL, 51 NEWCASTLE ROAD, CASTLEWELLAN

The Chairman asked Members to switch off their mobile phones or, as a minimum, switch them to silent.

1. PRESENT

Mr D Hoodless

Professor P Roberts

Mr P Brett

Mrs C Elattar

Mr B Keery

Mrs H Legge

Mr G Lomax

Mr K Millar

Mr J McCall

Mr D Wilson

2. IN ATTENDANCE

Mr C Bailie Chief Executive

Mr T McCartney Director of Corporate Services

Mrs C McFarland Director of Finance

Mr G Flynn Director of Housing Services

Mr P Isherwood Director of Asset Management

Miss S McCauley Director of Regional Services

Mr J Blease Head of Communications & Secretariat

Mr J Sterling Head of DLO – For Paper No OSC665/4(3)

Mr A Kennedy Assistant Director, Asset Management Strategy –
For Paper No OS665/8(1)

Ms A Sweeney Assistant Director, Strategic Partnerships –
For Paper No 665/7(1)

Mrs J Boyd Board Secretary

Miss M McLaughlin Senior Admin. Officer

3. APOLOGIES

There were no apologies.

4. DECLARATION OF INTERESTS

The Chairman asked if any Member had an interest to declare in relation to any item on the Agenda. No interests were declared.

5. MINUTES AND ACTION NOTE/MATTERS ARISING

- i) Minutes of the 664th Board Meeting held on Wednesday, 28th September 2016 – Paper No 664/3(1)

It was proposed by Professor Peter Roberts, seconded by Mr D Wilson and

Resolved – That the Minutes of the 664th Meeting held on Wednesday, 28th September 2016 be approved and signed by the Chairman.

CH

6. MISCELLANEOUS MATTERS

There were no miscellaneous matters.

7. CHAIRMAN'S BUSINESS

7.1 Chairman's Report

There was no official Chairman's Report.

8. FOR APPROVAL

8.1 Review of Gifts and Hospitality and Whistleblowing Policies – Report + Paper No 665/8(3)

Decision taken: The paper was approved.

ACTION

- 8.2 Routine Business under Board Scheme of Delegations:
Scheme Design Approval – Flat Roof Repairs to Flat Blocks
and External Cyclical Maintenance (ECM) and Window
Replacement to Flats at Rathcoole – Project No: 21:70:0122 –
Report + Paper No 665/8(5a)**

Decision taken: The paper was approved.

- 8.3 Review of Audit & Assurance Department's (AAD) and
Assurance Charter – Report + Paper No 665/9(2)**

Decision taken: The paper was approved.

9. DATE AND VENUE OF THE NEXT BOARD MEETING

The next meeting of the Board will be held on Wednesday, 30th
November 2016 at 10.00 am in the Boardroom, The Housing Centre, 2
Adelaide Street, Belfast.

The meeting ended at 11.45 am.

CHAIRMAN