

Time	Item	Title	Lead
9.30	-	Apologies, Announcements and Declarations of Interest	-
	1	Notes of 23 April 2008 Board Away Day	Michael O'Higgins
	2	Minutes of 24 April 2008 Board Meeting	Michael O'Higgins
	3	Report of the Chief Executive (CP 41-08)	Steve Bundred
Studies/Reports/Consultations			
	4	Update on Comprehensive Area Assessment (Presentation)	Gareth Davies
	5	2007/08 Annual Report & Accounts and Annual Review (CP 42-08)	Jo Whitehead / Jenny Grey
11.00	-	Coffee Break	-
Decision and Monitoring Matters			
11.20	6	Audit Issues (CP 43-08)	Martin Evans
	7	Pilot Programme of Short-notice Housing Inspections (CP 44-08)	Gareth Davies
	8	Commission's Responsibility for Benefits Inspection (CP 45-08)	Gareth Davies
	9	Reducing Millbank Office Space (CP 46-08)	Jo Whitehead
	10	Improving Financial Management (CP 47-08)	Jo Whitehead
	-	Any Other Business	-
12.45	-	Close, followed by Lunch	-
Information Matters <i>Papers included for information only</i>			
-	11	Information Bulletin (CP 48-08)	Steve Bundred
-	12	Chairman's Speaking Engagements (CP 49-08)	Secretariat