

# BOARD AGENDA



**04 November 2021**

- |     |   |     |
|-----|---|-----|
| 1.  | Welcome                                     | AT  |
| 2.  | Apologies                                   | JD  |
| 3.  | Use of Seal                                 | JD  |
| 4.  | AOCB Approval                               | AT  |
| 5.  | Declaration of Interest on any Agenda Items | ALL |
| 6.  | Membership Applications                     | JD  |
| 7.  | Matters Arising/Update                      | JD  |
| 8.  | Minutes from Previous Meeting               | AT  |
| 9.  | Board Members - Items for Future Meetings   | ALL |
| 10. | Board Training - Verbal                     | ALL |
| 11. | Chief Executive's Report                    | JD  |

## CONSENT AGENDA

- |     |      |  |    |
|-----|------|--|----|
| 12. | i.   | Gifts and Hospitality – <i>Standing item</i> | AT |
|     | ii.  | Health and Safety – <i>Standing item</i>     |    |
|     | iii. | Quarterly Interest Earned                    |    |

## PRESENTATIONS

No presentations

## REPORTS FOR DISCUSSION

- |     |  |   |  |
|-----|--|---|--|
| 13. | Reports to be approved following Audit & Finance Sub-Committee | JH  |  |
|     | i.   | Annual Rent Review – 2022/23  |  |
|     | ii.  | Management Accounts   |  |
|     | iii.   | Former Tenant Credit Balances   |  |
|     | iv.  | Budget Revisions – Forecast Out-turn 2021/22                              |  |
|     | v.   | Budget Assumptions 2022/23  |  |
|     | vi.  | Risk Map: Q1 Review ( <i>Full Risk Map can be located on the portal</i> ) |  |
|     | vii.   | Rent Harmonisation  |  |
|     | viii.  | Bad Debt Write-Off  |  |

## 14. Corporate Services

- |    |  |    |
|----|--|----|
| a) | Governance Review  | JD |
| b) | Key Performance Indicators - to end quarter 2 – <i>Full KPI pack can be viewed on the portal</i> | AC |

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## 15. Asset Management

- |  |    |
|--|----|
| a) Medical Adaptations – Acceptance of Grant | IT |
| b) Planned Programme Report                  | IT |
| c) Planned Expenditure Report                | IT |

## 16. Housing Management

- |                            |    |
|----------------------------|----|
| a) Tenant profiling tender | SY |
| b) Staff Allocation        | SY |

## 17. Finance and ICT

- |                                     |    |
|-------------------------------------|----|
| a) Statutory Returns – OSCR and FCA | CP |
|-------------------------------------|----|

18. AOCB – Not discussed elsewhere on Agenda

19. Date of Next Meeting: 02 December 2021