

BOARD AGENDA



02 February 2023

- | | | |
|-----|---|-----|
| 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. | Minutes from Previous Meeting | AT |
| 7. | Matters Arising/Update | JD |
| 8. | Board Members - Items for Future Meetings | ALL |
| 9. | Board Training - Verbal | ALL |
| 10. | Chief Executive's Report | JD |

PRESENTATIONS

No presentations

REPORTS FOR DECISION

- | | | |
|-----|---|----|
| 11. | Reports to be approved following Audit & Finance Sub-Committee | VB |
| | i. Outcome of the Annual Rent Review- 2023/24 and proposed Rent Increase | |
| | ii. Draft Budget | |
| | iii. Draft 30 Year Plan | |
| | iv. Treasury Management Strategy (<i>ATFS economic report can be located on the portal</i>) | |
| | v. Risk Map: Q3 Review (<i>Full Risk Map can be located on the portal</i>) | |
| | vi. Bad Debt Write-Off | |
| 12. | Revised Key Performance Indicators 2023-24 | CP |
| 13. | ICT Systems update | CP |
| 14. | Update from Staffing Sub-committee | |
| | • Salary Sacrifice EV Cars | AT |
| | • Company Car Policy | AT |

REPORTS FOR INFORMATION

- | | | |
|-----|---|----|
| 15. | Housing Management | |
| | a) Allocations Sub-Committee | SY |
| | b) Garages leased to community at No Charge | SY |
| 16. | Asset Management | |
| | a) Jespersion Block update | IT |

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- b) Update and approval request December 2022 IT
- c) Mould & Dampness update IT

CONSENT AGENDA

- 17.
 - i. Gifts and Hospitality – *Standing item* AT
 - ii. Health and Safety - *Standing item*
 - iii. Membership Applications - *Standing item*
 - iv. Quarterly Management Accounts to 31 December 2022
 - v. Quarterly Interest Earned
 - vi. Quarterly Development Report
 - vii. Quarterly Planned Programme – *programme available on the portal*
 - viii. Quarterly KPI Report –*available on the portal*
 - ix. AEL Update
 - x. Strategic Plan Actions Update
 - xi. Policy reviews
 - Payments Entitlements and Benefits – *available on the portal*
- 18. AOCB – Not discussed elsewhere on Agenda
- 19. Date of Next Meeting: 02 March 2023