

BOARD AGENDA



02 November 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

None

REPORTS FOR DECISION

- | | | |
|-----|---|----|
| 11. | Reports to be approved following Audit & Finance Sub-Committee | VB |
| | i. Budget Revision – Forecast Out-turn 2023/24 | |
| | ii. Budget Assumptions 2024/25 | |
| | iii. Annual Rent review 2024/25 | |
| | iv. Risk Map | |
| 12. | Policy Review – Standing Orders | CP |
| 13. | Sub-Committee Remits and membership | AT |
| 14. | Board Meeting schedule – Proposed meeting dates | CP |
| 15. | Role Descriptions for Governing Board Members | CP |
| 16. | Nine Day Fortnight | JD |
| 17. | Development update | IT |
| 18. | Disposal of Jespersion flats and 1 property with unfactored block | IT |
| 19. | Unaccompanied Young Asylum Seekers Project | SY |

REPORTS FOR INFORMATION

- | | | |
|-----|-------------------------------------|----|
| 20. | Finance and Business Support | |
| | a) Statutory Returns – OSCR and FCA | CP |
| | b) Quarterly KPI Report -Q2 2023/24 | CP |

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21. Housing Management

- a) Tenant Engagement update

SY

CONSENT AGENDA

22. i. Gifts and Hospitality – *Standing item* AT
 ii. Health and Safety - *Standing item*
 iii. Membership Applications - *Standing item*
 iv. Quarterly Management Accounts to 30 September 2023
 v. Quarterly Interest Earned
 vi. Quarterly Planned Programme
 vii. AEL Update
 viii. Strategic Plan Actions Update
 ix. Policy Reviews
- Code of Conduct Board Members
 - Membership Policy
 - Gas Safety Policy
 - Banking Policy
 - Vulnerable People Policy
 - Procurement Strategy
23. AOCB – Not discussed elsewhere on Agenda
24. Date of Next Meeting: 01 February 2024