

BOARD AGENDA



01 February 2024

- | | | |
|-----|---|-----|
| 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

Tenant Satisfaction Survey – Lorna Shaw, Research Resource

REPORTS FOR DECISION

- | | | |
|-----|--|----|
| 11. | Reports to be approved following Audit & Finance Sub-Committee | VB |
| | i. Draft Annual Budget including Executive Summary | |
| | ii. Draft 30-Year Financial Plan | |
| | iii. Treasury Management Strategy | |
| | iv. Annual Rent review 2024/25 | |
| | v. Risk Map | |
| | vi. Bad Debt Write-Off | |
| 12. | Reports to be approved following Asset Management Sub-Committee | CB |
| | i. Chestnut Grove, Structural Report | |
| | ii. RAAC update | |
| | iii. Former Mill Centre, Sycamore Walk, Blackburn | |
| | iv. Howden Walkways – Tender report – <i>will be tabled on the evening</i> | |
| | v. RAAC surveys – Tender report – <i>will be tabled on the evening</i> | |

REPORTS FOR INFORMATION

- | | | |
|-----|-----------------------------|----|
| 13. | Housing Management | |
| | a) Tenant Engagement update | SY |

CONSENT AGENDA

- | | | |
|-----|---|----|
| 14. | i. Gifts and Hospitality – <i>Standing item</i> | AT |
| | ii. Health and Safety - <i>Standing item</i> | |
| | iii. Membership Applications - <i>Standing item</i> | |

BOARD AGENDA



01 February 2024

- iv. Quarterly Management Accounts to 31 December 2023
 - v. Quarterly Interest Earned
 - vi. Quarterly Planned Programme
 - vii. Quarterly Development Report
 - viii. Quarterly KPI Report – Q3
 - ix. AEL Update
 - x. Strategic Plan Actions Update
15. AOCB – Not discussed elsewhere on Agenda
16. Date of Next Meeting: 02 May 2024