

BOARD AGENDA



02 May 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 |

PRESENTATIONS

No presentations

REPORTS FOR DECISION

- | | | |
|-----|------------------------------------------------------------------------------------|----|
| 10. | Reports to be approved following Audit & Finance Sub-Committee | CM |
| | i. Risk Map Review – <i>Full risk map available to view on the SharePoint site</i> | |
| | ii. Bad Debt Write-off | |
| 11. | Update from the Chair following Asset Management Sub-Committee | CB |
| 12. | Appointment of Staffing Sub-Committee Chair | CP |
| 13. | Share Cancellation | CP |
| 14. | 2024-25 KPI Reporting | CP |
| 15. | Reactive Repairs Contract | IT |
| 16. | Growth & Partnership Assessment Matrix | JD |

REPORTS FOR INFORMATION

- | | | |
|-----|------------------------------|----|
| 17. | 9 Day Fortnight Trial Update | JD |
|-----|------------------------------|----|

18. Finance and Business Support

- | | | |
|----|----------------------------------------------------------------------------------------------|----|
| a) | Annual Return on the Charter (ARC) – <i>Full Return can be viewed on the SharePoint site</i> | CP |
| b) | Annual Assurance Statement Working Group | CP |

19. Asset Management

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- a) RAAC update IT
- b) Out of Management Properties IT

CONSENT AGENDA

- 20.
 - i. Gifts and Hospitality – *Standing item* AT
 - ii. Membership Applications - *Standing item*
 - iii. Quarterly Management Accounts to 31 March 2024
 - iv. Quarterly Interest Earned
 - v. Quarterly Planned Programme
 - vi. Quarterly Development Report
 - vii. Quarterly KPI Report – Q4
 - viii. AEL Update
 - ix. Strategic Plan Actions Update
 - x. Policy Reviews – *Policies available to view in full on the SharePoint site*
 - a. Insurance
 - b. Whistleblowing
 - c. Preventing Bribery, Fraud & Money Laundering
 - d. Notifiable Events
 - e. Anti-Social Behaviour

- 21. Confidential paper – Chief Executive’s Report JD

- 22. AOCB – Not discussed elsewhere on Agenda

- 23. Date of Next Meeting: 01 June 2023