

# BOARD AGENDA



**03 October 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

Board appraisal feedback – Linda Ewart

## REPORTS FOR DECISION

11	Annual Rent Review consultation	SY
12	Budget Assumptions 2024/25	CP
13	Standing Orders – Remit of Sub-committees – <i>Standing orders can be viewed on the portal</i>	CP

## REPORTS FOR INFORMATION

14	Verbal update following recent Asset Management Sub-committee	CB
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### 15 Finance and Business Support

- a) Procurement Annual Report – *Full report is available to view on the portal* CP
- b) Regulatory Return – OSCR and FCA CP

### 16 Asset Management

- a) Katherine Street & Jespersen Block update IT

## Consent Agenda

17	<ul style="list-style-type: none"> <li>a) Gifts and Hospitality – <i>Standing item</i></li> <li>b) Health and Safety Report – <i>Standing item</i></li> <li>c) AEL update</li> <li>d) Strategic Plan Actions Update</li> </ul>	AT
18	AOCB – Not discussed elsewhere on Agenda	
19	Date of Next Meeting: 05 December 2024	