

BOARD AGENDA



05 February 2026

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|----|---|-------|
| 1. | Welcome | VB |
| 2. | Community Engagement Presentation – Jane Deary, Community Engagement Officer | JD/SY |
| 3. | Statutory Governance Items | ALL |
| | a. Use of the Seal | |
| | b. Board training | |
| | c. Declaration of interest on any agenda item | |
| | d. Gifts and hospitality – Standing item | |
| 4. | Decisions and Actions | ALL |
| | a. Approval of previous minutes | |
| | b. Action plan | |
| 5. | Chief Executive’s Report | JD |
| | a) Strategic Goals update | |
| | b) Politics & Influencing | |
| | c) General Update | |
| | d) Up-coming key events | |
| 6. | a) Asset Management | |
| | i. RAAC update | IT |
| | b) Housing Management | |
| | i. Reports to be approved following the Audit & Finance Sub-committee meeting | SY |
| | o Annual Rent Review 2026-27 | |
| | ii. The Customer Voice Report – Q3 | |
| | c) Finance and Business Support | |
| | i. Reports to be approved following the Audit & Finance Sub-committee meeting | CP |
| | o Draft Annual Budget including Executive Summary | |
| | o Draft 30-year Financial Plan – <i>excluding Regeneration strategy</i> | |
| | o Treasury Management Strategy 2026-27 – <i>excluding Regeneration strategy</i> | |
| | o Risk Map | |
| | ii. Proposed 2026-27 KPIs | |
| | iii. Data Use and Access Act 2025 – progress update | |
| | iv. Sustainability Reporting Standard – progress report | |

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d) Consent agenda

- i. Health and Safety - *Standing item* **VB**
 - ii. Membership Applications - *Standing item*
 - iii. Quarterly Management Accounts – Q3
 - iv. Quarterly Interest Earned – Q3
 - v. Quarterly Development Report
 - vi. Quarterly Planned Programme
 - vii. Quarterly KPI Report
 - viii. AEL update
 - ix. Policy review
 - Board member induction guidance
 - Treasury Management Policy
7. AOCB – Not discussed elsewhere on Agenda
8. Date of Next Meeting: 02 April 2026