

BOARD AGENDA

07 May 2026



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|----|---|-----|
| 1. | Welcome | VB |
| 2. | 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 | |
| 3. | Decisions and Actions | ALL |
| 4. | 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. | Reports to be approved following Staffing Sub-committee meeting | JR |
| | o Job Evaluation Project | |
| | o Cost of Living Pay Award | |
| 7. | AEL update | IT |
| 8. | Annual Return on the Charter | CP |
| 9. | a) Asset Management | |
| | i. Landscaping Tender | IT |
| | ii. RAAC update | |
| | b) Housing Management | |
| | i. Customer Voice Report | SY |
| | ii. Rent Points Correction | |
| | iii. Rent Increase Letters | |
| | iv. Full Tenant Survey Tender | |
| | v. Welfare Benefits Advice Tender | |
| | c) Finance and Business Support | |
| | i. Reports to be approved following the Audit & Finance Sub-committee meeting | CP |
| | o Risk Map | |
| | o Pension update | |
| | ii. Revised board report template | |
| | iii. Annual Assurance Statement working group | |
| | iv. Share Cancellations | |

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d) Consent agenda

- i. Health and Safety – *standing item* **VB**
 - ii. Membership Applications
 - iii. Quarterly Management Accounts – Q4
 - iv. Quarterly Interest Earned – Q4
 - v. Quarterly Development Report
 - vi. Quarterly Planned Programme
 - vii. Quarterly KPI Report
10. AOCB – Not discussed elsewhere on Agenda
11. Date of Next Meeting: 04 June 2026