

Board Agenda
Hesters Way Resource Centre
25th January 2023
Time: 5.30pm to 7.40pm



A: Procedural Items			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance Declarations of interest	Chair	5
B: Business Updates			
2.	CEO Report	Steve Slater	20
3.	Feedback from the Remuneration & Nominations Committee	Trish Blain	5
C: Items for decision			
4.	Agree non-confidential minutes of the 30.11.2022 meeting and to note progress on current action points	Chair	5
5.	i. Final CBH Budgets for 2023-2024 ii. Final Performance Targets 2023-2024	Arthur Dzido / Stafford Cruse/ Emma Wall	10
6.	i. Formal Consultation on the HRA Budget 2023-2024 ii. Final Draft HRA Business Plan 2023-2028	Steve Slater	15
7.	Recommendations from the Remunerations & Nominations Committee: i. Vice Chair of the Board ii. Board Champions	Adam Waller	10
8.	The Housing First Initiative Update	Caroline Walker / Nick Such	15
<i>Break for Refreshments</i>			10
P&C – All can stay			
9.	Agree confidential minutes of the 30.11.2022 meeting	Chair	5

D: Items for discussion

10.	Damp and Mould Update	Emma Wall	10
11.	Quarterly progress, performance and risk update	Adam Waller	10
12.	Quarterly Finance Monitoring	Arthur Dzido / Stafford Cruse	10

Briefing Notes: Nil

Upcoming Meetings / Events

Wed 8 February, 5.30pm	Board/ET Pulse – Asset Management Plan (Virtual)
Thurs 9 February, 6.15pm	Audit & Risk Committee Meeting (Virtual)
Wed 22 February, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Thurs 9 March, 6.15pm	Remuneration & Nominations Committee Meeting (Virtual)
Wed 15 March, 6pm	Compliance Awareness Training with Pennington Choices (Virtual)
Wed 29 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 12 April, 6pm	Board InSight Session – Overview and Update on Strategy, Risks and Opportunities (Virtual)
Wed 26 April, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)