

Board Agenda
Hesters Way Resource Centre
29th March 2023
Time: 5.30pm to 7.10pm



A: Procedural Items			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance	Chair	10
2.	Board Champion for Risk Appointment	Chair	
3.	Declarations of interest	Chair	
4.	Confirmation of Written Resolution	Emma Wall	
B: Business Updates			
5.	CEO Report	Steve Slater	30
6.	Feedback from the Audit & Risk Committee	John Rawson	10
7.	Feedback from the Remuneration & Nominations Committee	Trish Blain	5
C: Items for decision			
8.	Agree non-confidential minutes of the 29.01.2023 meeting and to note progress on current action points	Chair	5
9.	Approve Internal Audit Plan 2023-2024	Arthur Dzido	10
Break for Refreshments			10
10.	Closure of the New Supply Committee	Adam Waller	10
11.	Recommendations from the Remunerations & Nominations Committee: i. NED Appraisal Policy ii. NED Induction Policy iii. NED Disciplinary and Removal Policy	Adam Waller	10

D: Items for discussion

12.	Annual Risk Review	Adam Waller	15
13.	Tenant Satisfaction Measures Update	Adam Waller	15

Briefing Notes: HRA Booklet

Upcoming Meetings / Events

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)
Thurs 11 May, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 17 May, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 31 May, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 7 June, Full Day	Board Away Day (In Person, Venue TBC)
Wed 14 June, 6pm	Board InSight Session - Health & Safety and Property Compliance (Virtual)
Thurs 15 June, 6.15pm	Remuneration & Nominations Committee Meeting (Virtual)
Wed 28 June, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)