

Board Agenda
Hesters Way Resource Centre
26th April 2023
Time: 5.30pm to 7.40pm



A: Procedural Items		
ref:	Item	Presented By:
1.	Apologies for absence/attendance Declarations of interest	Chair
B: Business Updates		
2.	CEO Report	Steve Slater
3.	Annual Review of the Tenant Scrutiny Improvement Panel	Caroline Walker / Edwin Trevena
4.	Board Champion for Risk – Annual Report	David Clowes
<i>BREAK FOR REFRESHMENTS</i>		
C: Items for decision		
5.	Agree non-confidential minutes of the 29.03.2023 meeting and to note progress on current action points	Chair
D: Items for discussion		
6.	Damp, Mould and Condensation Update	Emma Wall / Mark Way
7.	Quarterly progress, performance and risk update	Adam Waller
P&C – Board, Council Representative, ET and Governance Team to stay		
8.	Development Update	Alison Salter

Briefing Notes: Nil

Upcoming Meetings / Events	
Thurs 11 May, 5.30pm	Audit & Risk Meeting (Virtual)
Wed 17 May, 6pm	Board InSight Session – Overview and Update on Strategy, Risk and Opportunities (Virtual)

Wed 31 May, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 7 June, Full Day	Board Away Day (Venue and Exact Times TBC)
Wed 14 June, 6pm	Board InSight Session – Overview and Update on 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)
Wed 12 July, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 13 July, 5pm	Private Meeting with External and Internal Auditors
Thurs 13 July, 5.30pm	Audit & Risk Meeting (Virtual)
Wed 26 July. 2pm	CBH Services Ltd Meeting (Virtual)
Wed 26 July, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)