

Board Agenda  
Hesters Way Resource Centre  
31st May 2023  
Time: 5.30pm to 8.15pm



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 Audit & Risk Committee	John Rawson	5
4.	Management Agreement Update	Adam Waller	10
C: Items for decision			
5.	Agree non-confidential minutes of the 26.04.2023 meeting and to note progress on current action points	Chair	5
6.	Approve Matters Reserved for Board and Scheme of Delegations	Adam Waller	10
7.	Approve Audit & Risk Terms of Reference	Adam Waller	5
8.	Approve the annual review of the Wellbeing, Safety & Health Policy	Emma Wall	10
9.	Approve the annual review of the Risk Appetite Statement	Adam Waller	10
P&C – Board, Council Representative, ET and Governance Team to stay			
10.	Agree confidential minutes of the 26.04.2023 meeting	Chair	5
<i>Break for Refreshments</i>			10
D: Items for discussion			
11.	HRA Business Plan – Reflecting on 2020-2023 and our journey to embedding 2023-2028	Steve Slater / Arthur Dzido	15

12.	Cost of Living Crisis Update	Emma Wall / Matt Ward	15
13.	CBH Annual Management Accounts	Arthur Dzido	10
<b>E: Items for decision</b>			
<b>P&amp;C – Board, Council Representative, ET and Governance Team to stay</b>			
14.	Vice Chair of the Board Appointment	Chair	30

**Briefing Notes:** NFA Damp and Mould Briefing Note

Upcoming Meetings / Events	
Wed 7 June, Full Day	Board Away Day (Oval Room, Pitville Pump Room, 10am – 2.30pm)
Wed 14 June, 5.30pm	Held for Board/ET Pulse (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)
Wed 13 September, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 14 September, 5.30pm	Held for Audit & Risk Meeting (TBC) (Virtual)
Wed 27 September, 4.45pm	Board InSight Session – Overview and Update on Development (Virtual)
Wed 27 September, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)