

Board Agenda
Hesters Way Resource Centre
24th April 2024
Time: 5.30pm to 7pm



A: Procedural Items		
ref:	Item	Presented By:
1.	Apologies for absence/attendance Declarations of interest	Chair
B: Business Items		
2.	Agree non-confidential minutes of the 27.03.2024 meeting and to note progress on current action points	Chair
3.	CEO Briefing (including Transition Update)	Gareth Edmundson
4.	Annual Risk Review	Paul Leo
P&C – Board, Executive Team, Heads of Service, Council Representative and Governance Team to stay		
5.	Development Update	Paul Minnis
6.	Agree confidential minutes of the 27.03.2024 meeting	Chair

Briefing Note: *A briefing note on housing sector developments will be provided at May's Board in line with the pre-election period rules.*

Upcoming Meetings / Events	
Thurs 9 May, 5pm	Private Committee member meeting with the Internal Auditors
Thurs 9 May, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 15 May, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 29 May, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 12 June, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 26 June, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 17 July, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 18 July, 5pm	Private Committee member meeting with the External Auditors

Thurs 18 July, 5.30pm

Audit & Risk Committee Meeting (Virtual)

Wed 29 July, 5.30pm

Board Meeting (In Person, Hesters Way Resource Centre)