Group Governance Communications

Report from:	Parent Board
Date of meeting:	3rd December 2024
Report author:	Hazel Makinson

Summary of key items discussed at the meetings:	**Decisions made and actions agreed:**
1. Members received the Chief Executive Report and discussed judgements made by the Regulator, and how Board could have oversight. 2. Members were presented with an initial draft of the Corporate Strategy and a prospective logo refresh. 3. Members received the Financial Planning and Rent Increase Report. Discussion was had regarding applying rent tolerance. 4. Members discussed the Development Report and the Southway Plus Funding Prospectus. 5. Members received an update in the Performance Report, noting improvements in complaints performance and discussed how to retain staff. 6. Members were presented with the Annual Equalities Report.	1. The AI Policy was deferred on account of there not being an EIA. 2. The logo refresh was approved by Board. 3. Board approved a CPI+1% rent increase of 2.7%, with exceptions for 4 properties. Cost inflation and interest rate assumptions were also approved. 4. The Funding Prospectus was approved, and Board requested an annual performance report from Southway Plus. 5. Board approved to support the scheme developed by Riverside Housing Association. 6. Board approved the changes to the Health and Safety Policy. 7. Board approved the Rightsizing Policy and the Shared Ownership Sales Policy.

Specific actions and recommendations for this Meeting

- Committee to participate in the Stress Testing workshop on 4th March.