Group Governance Summary Communications

Report from:	Parent Board	
Date of meeting:	20 June 2023	
Report author:	Clare Tostevin	
Summary of key items discussed at the meeting:		**Decisions made and actions agreed:**
1. Board discussed the Heat Pump project on Arrowfield Road and some of the actions that had been taken to maximise uptake and ensure that as much grant as possible could be claimed. Cost-of-Living crisis and some of the decisions that they were likely to be required to make at the Strategic Away Day in Autumn. 2. Board discussed the operational difficulties in the Hub and Property Services and suggested that People and Places Committee look in depth at this 3. Board discussed the challenges in delivering the Development programme and asked for further assurance that complex schemes could get over the line. It was agreed that this would be revisited at the September meeting. 4. Board discussed several issues raised in the annual HR report including mental health sickness, hybrid working and EDI. 5. Board discussed some the staffing issues raised in the Annual HR report.		1. Appointed Laura Green and Faisal Butt as new Board members and Hazel Makinson as chair of the Board from September 2. Approved a revised Treasury policy. 3. Supported the efficiency targets in the VFM report. 4. Approved revised Financial Regulations 5. Approved a revised Repairs policy, as recommended by the People and Places Committee. 6. Commented on the draft Communications Strategy and delegated final approval to the Chief Executive.

6. Received the annual Age Friendly Report and discussed the difficulties in running the community cafes in the Age Friendly schemes	
Specific actions and recommendations for this Meeting	
Audit and Risk comment on Value for Money as part of agreeing the narrative for the annual accounts.	