



Parent Board Meeting
5.45pm, Tuesday 19th September 2023
 (Preceded by AGM)

AGENDA

Item	Time	Description	Report
1	5.45	Welcome, Introductions and Apologies	Chair
2	5.45	Confirmation of Quorum	Chair
3	5.45	Declarations of Interest / Confidential Matters	Chair
4	5.50	Governance Report	Chief Executive
5	6.00	Minutes of Previous Meeting (20 June 2023) and Matters Arising	Chair
6.	6.05	Matters referred from other parts of the Governance Structure (i) Audit and Risk Committee (25 July 2023) (ii) People & Places (1 August 2023)	Committee Chairs
7	6.10	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION, DECISION, APPROVAL AND INFORMATION			

Item	Time	Description	Report
8	6.20	Strategic Review and Issues	Chief Executive
9	6.35	Annual Risk Report	Chief Executive
10	6.55	Resilience Plan – 2023 Update	Chief Executive
11	7.10	Development Report (i) Development Update Report (ii) Investment Framework Review	Chief Executive and Chief Financial Officer
12	7.30	Performance Report	Chief Executive
13	7.45	Carbon Reduction Strategy 2038 and 5 year delivery plan - Annual Report	Strategic Director- Property & Development
14	7.55	Asset Management Strategy - Annual Report	Strategic Director- Property & Development
OTHER MATTERS			
15	8.05	Matters to be referred to other parts of the Governance Structure	Head of Governance and Performance
16	8.10	Any Other Business	Chair

Item	Time	Description	Report
17	8.15	Feedback on the Meeting	Chair
18	8.15	Meeting Close	Chair
19		Date of Next Meeting: 5 December 2023	Chair

Parent Board Attendance (Past 12 Months) – Updated September 2023		
	Attendance	
Board Member	Number	Percentage
Claire Brown	5/5	100%
Clare Tostevin	5/5	100%
Shefali Kapoor	4/5	80%
Gavin White	5/5	100%
Steve Wilson	5/5	100%
Mark Taylor	5/5	100%
Hazel Makinson	5/5	100%
Andrea Griffiths*	3/3	100%
David Hampton	4/4	100%
Dean Owens Cooper	2/3	67%
Total		96%