



Parent Board Meeting
5.45pm, Tuesday 17th September 2024

(Preceded by AGM at 5.15pm)

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	Minutes of Previous Meeting (11 June 2024) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the Governance Structure (i) Southway Plus (19 June 2024) (ii) Audit and Risk Committee (23 July 2024) (iii) People & Places (30 July 2024)	Committee Chairs
6	6.00	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION, DECISION, APPROVAL AND INFORMATION			

Item	Time	Description	Report
7	6.10	Strategic Review - Financial Operating Environment	Executive Director Finance and Business Development
8	6.30	Annual Risk Management Review • Risk Appetite • Risk Policy • Resilience Plan – 2024 Update	Chief Executive
9	6.45	Development Update Report	Executive Director Finance and Business Development
10	6.55	Performance Report- Q1 24/25	Chief Executive
11	7.15	Strategy Update Reviews • Asset Management Strategy - Annual Report • Carbon Reduction Strategy - Annual Report	Executive Director Landlord and Community Services
12	7.25	Governance Report	Assistant Director of Corporate Services
13	7.35	Procurement Policy	Assistant Director of Corporate Services
OTHER MATTERS			
14	7.45	Matters to be referred to other parts of the Governance Structure	Assistant Director of Corporate Services
15	7.50	Any Other Business	Chair
16	7.55	Feedback on the Meeting	Chair
17	8.00	Meeting Close	Chair

Item	Time	Description	Report
		Date of Next Meeting: 3 December 2024	Chair

Parent Board Attendance (Past 12 Months) – Updated September 2024		
	Attendance	
Board Member	Number	Percentage
Claire Brown	5/5	100%
Shefali Kapoor	4/5	80%
Gavin White	4/5	80%
Steve Wilson	5/5	100%
Hazel Makinson	5/5	100%
David Hampton	5/5	100%
Dean Owens Cooper	5/5	100%
Laura Green	5/5	100%
Faisal Butt	5/5	100%
Katie Mcgrourther	2/3	66%
Total		93%