



Parent Board Meeting
5.45pm, Tuesday 3rd December 2024

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 (17 September 2024) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the Governance Structure (i) Audit and Risk Committee (15th October 2024) (ii) People & Places (12th November 2024) (iii) Southway Plus (19th November 2024)	Committee Chairs
6	6.00	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION and DECISION			

Item	Time	Description	Report
7	6.10	Corporate Strategy	Chief Executive
8	6.40	Financial Planning and Rent Increase 2025/26	Executive Director Finance and Business Development
9	6.50	Development Report (i) Programme Update (ii) Southway Plus Funding Prospectus	Executive Director Finance and Business Development
10	7.00	Performance Report- Q2 24/25	Chief Executive
ITEMS FOR APPROVAL AND INFORMATION 7.15-7.35			
11	7.15	Annual Equalities Report (Information)	Chief Executive
12	7.20	Health and Safety Policy Review (Approval)	Assistant Director of Corporate Services
13	7.25	Rightsizing Local Lettings Policy (Approval)	Executive Director Landlord and Community Services
14	7.30	Shared Ownership Sales Policy (Approval)	Executive Director Finance and Business Development
OTHER MATTERS			
15	7.35	Matters to be referred to other parts of the Governance Structure	Assistant Director of Corporate Services
16	7.35	Any Other Business	Chair

Item	Time	Description	Report
17	7.40	Feedback on the Meeting	Chair
18	7.45	Meeting Close	Chair
		Date of Next Meeting: - Board Away Day- 18th January 2025 - Parent Board Meeting- 25th March 2025	Chair

Parent Board Attendance (Past 12 Months) – Updated November 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 Mcgrrouther	3/4	75%
Total		94%