Parent Board Meeting
5.45pm, Tuesday 17 June 2025
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 Meetings and Matters Arising i) 25th March 2025	Chair
5	5.55	Matters referred from other parts of the Governance Structure i) Audit and Risk (30 April 2025) ii) People & Places (20 May 2025)	Chair(s)
6	6.00	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION AND DECISION			
7	6.10	Governance Report	Assistant Director Corporate Services
8	6.25	Human Resources Annual Report	Executive Director - Corporate Services

Item	Time	Description	Report
9	6.40	Finance Report • Treasury and Investment Policy • Financial Regulations Review	Executive Director Finance and Development
10	6.50	Performance Report - YE 2024/25	Executive Director Corporate Services
11	7.00	Value for Money Update Report	Executive Director Finance and Development
12	7.10	Asset Management Update Report	Executive Director Homes and Communities
13	7.20	Development Report	Assistant Director Development
14	7.30	Annual Health and Safety Report	Assistant Director Corporate Services
OTHER MATTERS			
15	7.35	Matters to be referred to other parts of the Governance Structure	Chair
16	7.40	Any Other Business	Chair
17	7.45	Feedback on the Meeting	Chair
18	7.50	Meeting close	Chair
		Date of Next Meeting: 23rd September 2025	Chair

Parent Board Attendance (Past 12 Months) – Updated June 2025		
	Attendance	
Board Member	**Number**	**Percentage**
Claire Brown	5/5	100%
Shefali Kapoor	5/5	100%
Gavin White	5/5	100%
Steve Wilson	5/5	100%
Hazel Makinson	5/5	100%
David Hampton	5/5	100%
Dean Andrew Cooper	5/5	100%
Laura Green	5/5	100%
Faisal Butt	4/5	80%
Katie Mcgrouther	4/5	80%
Total		**96%**