



**Parent Board Meeting
5.45pm, Tuesday 23rd September 2025**

(Preceded by AGM at 5.00pm)

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 June 2025) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the Governance Structure (i) Southway Plus (1 July 2025) (ii) Audit and Risk Committee (22 July 2025) (iii) People & Places (29 July 2025)	Committee Chairs
ITEMS FOR DISCUSSION AND DECISION			
6	6.00	Governance Report • Appointment of Shareholders, Members and Chairs • Regulatory Improvement Plan • Consumer Standards Policy • Remuneration Policy	Assistant Director of Corporate Services

Item	Time	Description	Report
7	6.10	Chief Executive's Report • GMPF Discretions Policy • Cheshire East Disposal • Customer Voice • Terms and Conditions Review • Rent Flexibility	Chief Executive
8	6.20	Development Report • Development Strategy • Merseybank	Asst Director of Development
9	6.35	Performance Report	Executive Director of Corporate Services
10	6.45	Property Services Report	Executive Director - Homes and Communities
11	6.55	Finance Report • Plus Funding Prospectus adjustment	Executive Director - Finance and Development
12	7.05	Annual Risk Management Review • Resilience Plan	Chief Executive
13	7.15	Value for Money Strategy	Executive Director of Corporate Services
14	7.20	Asset Management Report	Executive Director - Homes and Communities
15	7.30	Data Strategy	Executive Director of Corporate Services
OTHER MATTERS			

Item	Time	Description	Report
16	7.35	Matters to be referred to other parts of the Governance Structure	Assistant Director of Corporate Services
17	7.40	Any Other Business	Chair
18	7.45	Feedback on the Meeting	Chair
19	7.45	Meeting Close	Chair
		Date of Next Meeting: 2 nd December 2025	Chair

Parent Board Attendance (Past 12 Months) – Updated September 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 Mcgrourther	4/5	80%
Total		96%