



Parent Board Meeting
5.45pm, Tuesday 2nd December 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 Meeting (23 September 2025) and Matters Arising	Chair
5	5.55	Matters referred from other parts of the Governance Structure (i) Audit and Risk Committee (14th October 2025) (ii) People & Places (11th November 2025) (iii) Southway Plus (18th November 2025)	Committee Chairs
6	6.00	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION and DECISION			
7	6.10	Performance Report- Q2 25/26	Chief Executive

Item	Time	Description	Report
8	6.40	Financial Planning and Rent Increase 2026/27	Executive Director of Finance and Development
9	6.50	Development Report	Executive Director of Finance and Development
10	7.00	Asset Management Strategy	Executive Director of Homes and Communities
11	7.10	Governance Report	Assistant Director of Corporate Services
12	7.20	Southway Plus Update Report	Executive Director of Finance and Development
ITEMS FOR APPROVAL AND INFORMATION 7.30-7.50			
13		Pay Review (Approval)	Executive Director of Corporate Services
14		Annual Equalities Report (Information)	Executive Director of Corporate Services
15		Tenancy and Allocations Update Report (Approval) - Tenancy Assignment, Succession and Discretionary Tenancy Policy - Allocations Scheme	Executive Director Homes and Communities
OTHER MATTERS			
16	7.50	Matters to be referred to other parts of the Governance Structure	Assistant Director of Corporate Services
17	7.55	Any Other Business	Chair

Item	Time	Description	Report
18	7.55	Feedback on the Meeting	Chair
19	8.00	Meeting Close	Chair
		Date of Next Meeting: 24 th March 2026	Chair

Parent Board Attendance (Past 12 Months) – Updated November 2025		
	Attendance	
Board Member	Number	Percentage
Claire Brown	5/5	100%
Shefali Kapoor	5/5	100%
Gavin White	4/4	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 Mcgrrouther	4/5	80%
Total		96%