Southway

Group Governance Communications

Report from:	Parent Board	
Date of meeting:	24 March 2026	
Report author:	Hazel Makinson	
Summary of key items discussed at the meetings:	**Decisions made and actions agreed:**	
1. Board discussed the issue of rent increase notices as highlighted in the Chief Executive's Report 2. Board discussed potential cost pressures that might impact the budget and asked officers to account for performance collecting Service Charges 3. Board discussed the Property Services Resource and Risk Plan and sought assurance on delivering improvements to the service, while recognising strong performance 4. Board discussed several aspects of the Asset Management Strategy, including refusals and no access and the relationship to property compliance 5. Board questioned officers on Sales performance and sought assurance that the decision to reduce service charges wouldn't set a precedent. 6. Board discussed the Equalities Strategy and the need to make EIAs more robust	1. 2026 Group Business Plan approved 2. 2026/27 Budget approved 3. Property Services Resource and Risk Plan approved 4. Asset management Strategy approved 5. 2026/27 Performance Framework approved 6. Revised Investment Framework and Scheme appraisal approved 7.Revisions to the Intra Group Loan approved 8.Equalities Strategy approved 9. Revisions to various Governance documents and the review of Regulatory Standards approved. 10. Approved an updated Pension Policy 11. Approved a Local Lettings Policy for Didsbury Point	
Specific actions and recommendations for this Meeting Further discussion on Sales and Compliance Risks		