



Parent Board Meeting
5.30pm, Tuesday 24 March 2026
AGENDA

Item	Time	Description	Report
1	5.30	Welcome, Introductions and Apologies	Chair
2	5.30	Confirmation of Quorum	Chair
3	5.30	Declarations of Interest / Confidential Matters	Chair
4	5.35	Minutes of Previous Meetings and Matters Arising i) 2 December 2025	Chair
5	5.40	Matters referred from other parts of the Governance Structure i) Audit and Risk (3 rd February 2026) ii) Southway Plus (17 th February 2026) iii) Customer Voice Committee (25 th February 2026) iv) Remuneration Committee (3 rd March 2026)	Chair(s)
6	5.50	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION AND DECISION			
7	6.00	Group Business Plans 2026 (incl. Stress Testing and Development Programme Approval)	Executive Director Finance and Development
8	6.20	Southway Plus IG Loan, GMJV	Executive Director Finance and Development

Item	Time	Description	Report
9	6.30	2026/27 Budget	Executive Director Finance and Development
10	6.40	Property Services Report - Repairs Policy - DLO budget (and SoR)	Executive Director Homes and Communities
11	6.50	Asset Management Update Report Asset Management Strategy	Executive Director Homes and Communities
12	7.00	Performance Report - Performance Q3 2025/26 - Performance Management Framework 2026/27	Executive Director - Corporate Services
13	7.15	Development Update Report Q3 25/26	Assistant Director Development
14	7.25	People and Culture Strategy	Executive Director of Corporate Services
15	7.40	Governance Report (i) Group Standing Orders (ii) Economic Standards (iii) Code of Governance Compliance (iv) Probity Statement	Assistant Director of Business Assurance
16	7.50	Pension Policy (Approval)	Executive Director of Corporate Services
17	7.55	Allocations Scheme and Local Lettings Policies (Approval)	Executive Director Homes and Communities
OTHER MATTERS			
18	8.00	Matters to be referred to other parts of the Governance Structure	Chair
19	8.05	Any Other Business	Chair
20	8.10	Feedback on the Meeting	Chair

Item	Time	Description	Report
21	8.10	Meeting close	Chair
		Date of Next Meeting: 16 th June 2026	Chair

Parent Board Attendance (Past 12 Months) – Updated March 2026		
	Attendance	
Board Member	Number	Percentage
Claire Brown	4/4	100%
Shefali Kapoor	4/4	100%
Gavin White	2/2	100%
Steve Wilson	4/4	100%
Hazel Makinson	4/4	100%
David Hampton	4/4	100%
Dean Andrew Cooper	4/4	100%
Sacha Govender	2/2	100%
Laura Green	4/4	100%
Sharon Burns	1/1	100%
Faisal Butt	4/4	100%
Katie Mcgrouter	4/4	100%
Total		100%