



Parent Board Meeting
5.15pm, Tuesday 16 June 2026
AGENDA

Item	Time	Description	Report
1	5.15	Welcome, Introductions and Apologies	Chair
2	5.15	Confirmation of Quorum	Chair
3	5.15	Declarations of Interest / Confidential Matters	Chair
4	5.20	Minutes of Previous Meetings and Matters Arising i) 24th March 2026	Chair
5	5.25	Matters referred from other parts of the Governance Structure i) Audit and Risk Committee (5 May 2026) ii) Customer Voice Committee (19 May 2026)	Chair(s)
6	5.30	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION AND DECISION			
7	5.40	Performance Report - YE 2025/26 • Corporate Plan Update	Executive Director - Corporate Services
8.	6.00	People & Organisational Development Annual Report	Executive Director - Corporate Services

Item	Time	Description	Report
9	6.15	Neighbourhood Strategy	Assistant Director of Customers and Communities
10	6.30	Finance Report - Treasury and Investment Policy - Financial Regulations Policy	Executive Director Finance and Development
11	6.45	Development Report	Assistant Director Development
12	7.00	Asset Management Update Report Damp and Mould Policy	Assistant Director of Asset Management
13	7.15	Governance Report	Assistant Director Business Assurance
14	7.25	Annual Health and Safety Report Health and Safety Policy	Assistant Director Business Assurance
15	7.35	Annual Lettings Report	Executive Director – Homes and Communities
16	7.40	Affordable and Social Rent Tenancy Policy	Executive Director - Homes and Communities
OTHER MATTERS			
17	7.45	Matters to be referred to other parts of the Governance Structure	Chair
18	7.45	Any Other Business	Chair
19	7.50	Feedback on the Meeting	Chair
20	7.50	Meeting close	Chair
		Date of Next Meeting: 22nd September 2026	Chair

Parent Board Attendance (Past 12 Months) – Updated June 2026		
	Attendance	
Board Member	Number	Percentage
Claire Brown	4/4	100%
Shefali Kapoor	4/4	100%
Gavin White	1/1	100%
Steve Wilson	4/4	100%
Hazel Makinson	4/4	100%
David Hampton	3/4	75%
Dean Andrew Cooper	3/3	100%
Sacha Govender	3/3	100%
Laura Green	4/4	100%
Sharon Burns	1/2	50%
Faisal Butt	4/4	100%
Katie Mcgrouter	3/4	75%
Total		92%