Southway

Group Governance Communications

Report from:	Parent Board
Date of meeting:	02 December 2025
Report author:	Hazel Makinson

Summary of key items discussed at the meetings:	**Decisions made and actions agreed:**
1. Members discussed the Local Lettings Policy at Boundary and Champion View. 2. Parent Board commented on Quarter 2 Performance, noting the recommendations to improve assurance provided by People and Places Committee, and the changes to the damp and mould indicators on the compliance dashboard. 3. Members discussed Financial Planning and Rent Increase for 2026/27. 4. Parent Board received the Development Report, noting the current position and progress of the development programme. 5. Members noted the updated arrangements for GMJV, and delegated responsibility for approval of revised documents to Chair of Parent Board, the Chair of Plus, the Chief Executive, and the Exec Director – Finance and Development.	1. Members approved the Local Lettings Policy at Boundary and Champion View. 2. Parent Board agreed the proposed changes to Planned Repairs timescales. 3. Board approved rent increases, financial assumptions, reserve usage, and parameters for new stock acquisitions, while noting that the Shared Ownership rent decision will follow separately by Written Resolution. It also reviewed the timetable and actions required to update the 2026 Business Plan and prepare the 2026/27 Budget. 4. Board approved additional costs at Christie Rd. 5. Members noted that Southway will have stock condition data for 100% of properties within 5 years. 6. The Board noted progress on the Regulatory Improvement Plan, approved changes to the People and Places Committee model and Standing Orders and discussed the Tenant Scrutiny Panel Report. It also appointed Katie McGrouther as the member responsible for complaints and approved the proposed approach and timeline for Chair recruitment. 7. Members approved the updated intra group loan borrowing requirement from Plus, and that a Written Resolution would be issued for final approval.

	8. Parent Board agreed that final decision for the pay award 2026/27 would be made in February by the Chief Executive and Chair of the Parent Board. 9. Board approved the Changes of Tenancy Policy.
Specific actions and recommendations for this Meeting • Audit and Risk Committee to receive Parent Board's comments on Development Risks. See **item 6**, Significant Risk Report.	