



Parent Board Meeting
5.45pm, Tuesday 11th June 2024

AGENDA

Item	Time	Description	Report of
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 (19 March 2024) and Matters Arising	Chair
5	5.55	Matters Referred and Minutes of meetings i) Audit & Risk 30.4.24 ii) People & Places 14.5.24	Chair
ITEMS FOR DISCUSSION, DECISION AND APPROVAL			
6	6.00	Chief Executive's Report	Chief Executive
7	6.05	Financial Capacity and Treasury Review (i) Treasury Strategy 2024/25 (ii) Growth Strategy/Capacity Scenarios (iii) Treasury & Investment Policy	Executive Director of Finance and Business Development Mike Roche - Savills Financial Consultants
8	7.05	Development Update Report	Executive Director of Finance and Business Development
9	7.20	2023/24 Year End Performance Report (i) 2023/24 Year End (ii) Voids Update	Chief Executive

Item	Time	Description	Report of
10	7.35	Value For Money Strategy- Annual Report	Executive Director of Finance and Business Development
11	7.50	Human Resources Annual Report	Chief Executive
12	8.05	Financial Regulations Review	Executive Director of Finance and Business Development
13	8.10	Rent Setting and Service Charge Policy	Executive Director of Finance and Business Development
14	8.15	Affordable and Social Tenancy Policy	Executive Director- Landlord and Community Services
15	8.20	Individual Empty Property Disposals Policy	Executive Director- Landlord and Community Services
16	8.25	Debt Write Off Policy	Executive Director- Landlord and Community Services
OTHER MATTERS			
17	8.30	Matters to be referred to other parts of the Governance Structure	Assistant Director of Corporate Services
18	8.35	Any Other Business	Chair
19	8.40	Feedback on the Meeting	Chair
20	8.45	Meeting Close	Chair
		Date of Next Meeting: 17 September 2024	Chair

Parent Board Attendance (Past 12 Months) – Updated June 2024		
	Attendance	
Board Member	Number	Percentage
Claire Brown	5/5	100%
Shefali Kapoor	3/5	60%
Gavin White	4/5	80%
Steve Wilson	5/5	100%
Hazel Makinson	5/5	100%
David Hampton	5/5	100%
Dean Owens Cooper	4/5	80%
Laura Green	3/3	100%
Faisal Butt	3/3	100%
Katie Mcgrouter	1/2	50%
Total		87%