Group Governance Summary Communications

Report from:	Parent Board
Date of meeting:	19 March 2024
Report author:	Hazel Makinson

Summary of key items discussed at the meetings:	**Decisions made and actions agreed:**
1. The Chair shared an update on the Chief Executive Recruitment with members. 2. Members noted the Chief Executive Report and discussed the Disposals Policy authority level, TSM survey results, and the impact of the incoming Awaab's Law. 3. Members discussed the Futures Corporate Plan and proposed actions. 4. Members discussed the Group Business Plan and Stress Testing and received an updated Development Plan. 5. Board received the 2024/25 Operational Budget and discussed the proposed changes to the Living Well Fund. 6. Members discussed the Property Services Resource and Risk Plan.	1. Board requested that the Disposals Policy come back to Board in June for consideration. 2. Board approved the Futures Corporate Plan. 3. Board approved the March 2024 versions of the Group Business Plan and Consolidated Resource Plan, along with the 2024 Development Programme and a mitigation against development risk. 4. Board approved the 2024/25 budget. 5. Board approved the 2024/25 Property Services Resource and Risk Plan and Improvement Plan. 6. Board agreed the proposed quarterly performance reporting framework and the 2024/25 KPI Dashboard. 7. Board approved the ICT Plan 2024-26 and noted that parts of the plan would be subject to cost benefit analysis.

7. Board received the Performance Management Framework and discussed recruitment and retention, setting targets, and benchmarking. 8. Members were presented with the ICT Plan for 2024-26. 9. Members discussed the Development Performance Report and the re-establishment of the Development Advisory Group. 10. Board received the Governance Report and discussed diversity across the governance structure.	8. Board approved the proposal to enter into an option agreement re the Co-Op Funeralcare, the recommendation to enter a revised contract with Heatley, and the re-establishment of the Development Advisory Group. 9. Members approved the review of compliance from the NHF Code of Governance and Regulatory Standards. Board approved the revised Group Standing Orders, revised Probity Statement and Board Member and Shareholder Recruitment Policy, along with the proposed appointments to the Audit and Risk Committee.

Specific actions and recommendations for this Meeting

- Agreed that the Audit and Risk Committee would discuss risks relating to Property Services resource and the impact of Awaab's Law.

- Agreed that the Audit and Risk Committee would receive a report on Stress Testing results at their April meeting.