Southway Housing Trust

Parent Board Meeting
5.45pm, Tuesday 20th June 2023

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 (21 March 2023) and Matters Arising	Chair
5	5.55	Matters Referred and Minutes of meetings i) A&R 25.4.23 ii) P&P 16.5.23 iii) Plus 14.6.23-Verbal Update	Chair
6	6.05	Chief Executive's Report	Chief Executive
7	6.15	2022/23 Year End Performance Report	Chief Executive
8	6.35	Development Update Report	Chief Executive
9	6.45	Value For Money Strategy-Annual Report	Chief Financial Officer
10	7.05	Treasury Report: • Treasury & Investment Policy	Chief Financial Officer
11	7.15	Financial Regulations Review	Chief Financial Officer
12	7.20	Human Resources Annual Report	Chief Executive

Item	Time	Description	Report of
13	7.35	Age Friendly Strategy Review	Strategic Director- People and Places
14	7.45	Responsive Repairs Policy Review	Strategic Director- Property and Development
15	7.55	Communications Strategy Proposals	Chief Executive
16	8.05	Matters to be referred to other parts of the Governance Structure	Head of Corporate Services
17	8.10	Any Other Business	Chair
18	8.15	Feedback on the Meeting	Chair
19	8.20	Meeting Close	Chair
20	8.25	Date of Next Meeting: 19 September 2023	Chair

Parent Board Attendance (Past 12 Months) – Updated March 2023		
	Attendance	
Board Member	Number	Percentage
Claire Brown	4/4	100%
Clare Tostevin	5/5	100%
Shefali Kapoor	5/5	100%
Gavin White	5/5	100%
Steve Wilson	5/5	100%
Mark Taylor	5/5	100%
Michelle Duhaney*	1/1	100%
Hazel Makinson	4/5	80%
Andrea Griffiths*	3/3	100%
David Hampton	3/3	100%
Dean Owens Cooper	2/2	100%
Total		98%

*Previous member