



Parent Board Meeting
5.30pm, Tuesday 25 March 2025
AGENDA

Item	Time	Description	Report
1	5.30	Welcome, Introductions and Apologies	Chair
2	5.30	Confirmation of Quorum	Chair
3	5.30	Declarations of Interest / Confidential Matters	Chair
4	5.35	Minutes of Previous Meetings and Matters Arising i) 3 December 2024 ii) 18 January 2025	Chair
5	5.40	Matters referred from other parts of the Governance Structure i) Audit and Risk (28 January 2025) ii) People & Places (11 February 2025) iii) Southway Plus (25 February 2025) iv) Remuneration Committee (11 March 2025)	Chair(s)
6	5.45	Chief Executive's Report	Chief Executive
ITEMS FOR DISCUSSION AND DECISION			
7	5.55	Corporate Strategy 2025-2030 Risk Appetite	Chief Executive
8	6.15	Group Business Plans 2025 (incl. Stress Testing and Development Programme Approval)	Executive Director Finance and Development

Item	Time	Description	Report
6.30 - BREAK			
9	6.45	2025/26 Budget (incl. Q3 Forecast 2024/25)	Executive Director Finance and Development
10	6.55	Property Services Report	Executive Director Landlord and Community Services
11	7.05	Asset Management Update Report	Executive Director Landlord and Community Services
12	7.15	Performance Report • Performance Q3 2024/25 • Performance Management Framework 2025/26	Executive Director - Corporate Services
13	7.30	Development Update Report Q3 24/25	Assistant Director Development
14	7.40	Consumer Standards Report	Assistant Director Corporate Services
15	7.50	Governance Report (i) Governance Review-Outcome and Recommendations (ii) Group Standing Orders (iii) Economic Standards (iv) Code of Governance Compliance (v) Intra Group Agreement Review	Assistant Director of Corporate Services
ITEMS FOR APPROVAL – 8- 8.10			
16	8.00	Building Safety Policy	Executive Director – Landlord and Community Services
17	8.05	Rent and Service Charge Setting - Social and Affordable Properties	Executive Director - Finance and Development

Item	Time	Description	Report
OTHER MATTERS			
18	8.10	Matters to be referred to other parts of the Governance Structure	Chair
19	8.15	Any Other Business	Chair
20	8.15	Feedback on the Meeting	Chair
21	8.15	Meeting close	Chair
		Date of Next Meeting: 17 June 2025	Chair

Parent Board Attendance (Past 12 Months) – Updated March 2025		
	Attendance	
Board Member	Number	Percentage
Claire Brown	5/5	100%
Shefali Kapoor	4/5	80%
Gavin White	5/5	100%
Steve Wilson	5/5	100%
Hazel Makinson	5/5	100%
David Hampton	5/5	100%
Dean Andrew Cooper	5/5	100%
Laura Green	5/5	100%
Faisal Butt	5/5	100%
Katie Mcgrourther	4/5	80%
Total		96%