



Parent Board Meeting
5.45pm, Tuesday 19 March 2024
AGENDA

Item	Time	Description	Report
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	5.45	Update on Chief Executive recruitment	Chair
5	5.50	Minutes of Previous Meetings and Matters Arising i) 5 December 2023 ii) 20 January 2024	Chair
6	5.55	Matters referred from other parts of the Governance Structure i) People & Places (6 February 2024) ii) Southway Plus (13 February 2024) iii) Audit and Risk (27 February 2024)	Chair(s)
7	6.00	Chief Executive's Report	Chief Executive
ITEMS FOR STRATEGIC DISCUSSION AND DECISION			
2024/25 Plans and Programmes			
8	6.05	Corporate Plan 2024/25	Chief Executive

Item	Time	Description	Report
9	6.25	Financial Planning Reports i) Group Business Plan 2024 ii) Stress Testing 2024 iii) Development Programme 2024	Chief Financial Officer
10	7.05	2024/25 Budget	Chief Executive
11	7.20	Property Services Resource and Risk Plan	Strategic Director – Property and Development
12	7.35	Performance Management Framework 2024/25	Chief Executive
13	7.45	IT Plan 2024/26	Chief Financial Officer
ITEMS FOR DISCUSSION, DECISION, APPROVAL			
14	7.55	Development Performance Report	Chief Executive
15	8.10	Performance Report Q3 2023/24	Chief Executive
16	8.20	Governance Report (i) Group Standing Orders (ii) Member, Co-optee and Shareholder Recruitment and Appointment Policy (iii) Probity Statement	Head of Corporate Services
SUBSIDIARY BOARD AND COMMITTEE MATTERS			
17	8.25	Matters to be referred to other parts of the Governance Structure	Chair
OTHER MATTERS			
18	8.30	Any Other Business	Chair
19	8.35	Feedback on the Meeting	Chair
20	8.40	Meeting close	Chair

Item	Time	Description	Report
		Date of Next Meeting: 11 June 2024	Chair

Parent Board Attendance (Past 12 Months) – Updated March 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 Mcgrrouther	1/2	50%
Total		87%