BOARD AGENDA

03 November 2022

1.	Welcome	**AT**
2.	Apologies	**JD**
3.	Use of Seal	**JD**
4.	AOCB Approval	**AT**
5.	Declaration of Interest on any Agenda Items	**ALL**
6.	Minutes from Previous Meeting	**AT**
7.	Matters Arising/Update	**JD**
8.	Board Members - Items for Future Meetings	**ALL**
9.	Board Training - Verbal	**ALL**
10.	Chief Executive's Report	**JD**

PRESENTATIONS

Research Resource – Tenant Profiling

REPORTS FOR DECISION

11.	Reports to be approved following Audit & Finance Sub-Committee	**VB**

- i. Annual Rent Review 2023/24
- ii. Budget Revision – Forecast Out-turn 2022/23
- iii. Budget Assumptions 2023/24
- iv. Risk Map – *Full risk map can be viewed on the portal*
- v. Bad Debt Write-Off
- vi. Treasury Management Policy Review – *policy can be viewed on the portal*

12.	Community Impact Strategy – *Full Strategy can be viewed on the portal*	**SY**
13.	Tenant survey – Tender results	**SY**
14.	Social Work Adaptations – Tender results	**IT**

REPORTS FOR INFORMATION

15.	**Asset Management**	
	a) Katherine Street Update	**IT**

16.	**Finance and ICT**	
	a) Statutory Returns – OSCR and FCA	**CP**

CONSENT AGENDA

17.	i. Gifts and Hospitality – *Standing item*	**AT**
	ii. Health and Safety - *Standing item*	

      iii.   Membership Applications - *Standing item*
      iv.   Quarterly Management Accounts to end September 2022
      v.   Quarterly Interest Earned
      vi.   Quarterly Development Report
      vii.   Quarterly Planned Programme Report – *Full programme can be located on the portal*
      viii.   Quarterly KPI Report – *Full KPI pack can be viewed on the portal*
      ix.   Complaints annual report
      x.   Strategic Plan Actions Update
      xi.   Policy Reviews – *policies are available on the portal*
- Standing Orders
- Rent Collection

18.   AOCB – Not discussed elsewhere on Agenda

19.   Date of Next Meeting: 02 February 2023