SOLIHULL COMMUNITY HOUSING

BOARD MEETING

MONDAY 30 APRIL 2018

NON CONFIDENTIAL AGENDA

7:10 pm Board Meeting – Non Confidential Items

SECTION 1 – PROCEDURAL MATTERS

(i)	Welcome and Apologies	7:11 pm
(ii)	Admission of late papers	7:12 pm
(iii)	Declaration of Interests	7:13 pm

SECTION 2 – ITEMS FOR APPROVAL

1.	**Minutes of the Non Confidential meeting held on 12 February 2018 and Matters Arising**	7:15 pm
2.	**Action Log**	7:20 pm
3.	**Finance Approvals** Report by Samantha Gilbert - Chief Financial Officer	7:25 pm

SECTION 3 - ITEMS FOR NOTING

4.	**Staff Engagement Survey Results** Report by Fiona Hughes – Chief Executive	7:40 pm
5.	**SCH Governance Review** Report by Fiona Hughes – Chief Executive	8:10 pm
6.	**Delivery Plan 2018/19** Report by Fiona Hughes – Chief Executive	8:20 pm
7.	**Chair's Report from the Housing Operations Committee Meeting held on 26 February 2018**	8:25 pm
8.	**Chair's Report from the Audit Committee Meeting held on 19 March 2018**	8:30 pm
9.	**Chair's Report from the Development and Commercial Committee Meeting held on 17 April 2018**	8:35 pm
10.	**Performance for Year End 2017/18** Report by Fiona Hughes – Chief Executive	8:40 pm
11.	**Policy Update** Report by Fiona Hughes – Chief Executive	8:45 pm
12.	**Board Forward Plan**	8:50 pm
13.	**Reflections on Board Behaviours** Patricia McCabe – Central Consultancy & Training	8:55 pm

ANY OTHER BUSINESS

Meeting concludes for Non Confidential items

Date of Next meeting: 18 June 2018