

**SOLIHULL COMMUNITY HOUSING  
BOARD MEETING  
Monday 8 June 2020 at Endeavour House @ 6 pm  
AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report type</b>	<b>Report classification</b>
1.	Chair's welcome and introduction	Information	Richard Hyde	Verbal	Open
2.	Apologies for absence			Verbal	Open
3.	Declarations of interest			Verbal	Open
4.	Minutes of the Meeting held on 30 March 2020			Written	Open
5.	Action Log			Written	Open
<b>Strategic Topic</b>					
<b>Substantive Items</b>					
6.	Chief Executive's Update including Covid Response and Recovery	Information	Fiona Hughes	Written	Open
7.	Revised Articles of Association	Approval	Fiona Hughes	Written	Open
8.	Health & Safety Report for Quarter 4 2019/20	Assurance	Mark Pinnell / Mark Wills	Written	Open
9.	Financial Monitoring for Quarter 4 2019/20	Assurance /Approval	Samantha Gilbert	Written	Open
10.	Performance Exception Report for Quarter 4 2019/20	Assurance	Kevin Bennett	Written	Open
<b>Committee Reports</b>					
11.	Chair's Report from Housing Operations Committee held on 1 June 2020	Information	Chris Williams	Verbal	Open
<b>Items below this line are for receipt and/or approval, without discussion</b>					
12.	Forward Plan	Information	Fiona Hughes	Written	Open
<b>Closing Items</b>					
13.	Any Other Business	Information	All	Verbal	Open
14.	Review of Meeting	Information	All	Verbal	Open