

SOLIHULL COMMUNITY HOUSING**BOARD MEETING****Monday 27 January 2020 at Endeavour House @ 6 pm****AGENDA**

Ref	Item	Purpose	Lead	Report type	Report classification
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 25 November 2019			Written	Open
5.	Action Log			Written	Open
Strategic Topic					
Substantive Items					
6.	Chief Executive's Update	Information	Fiona Hughes	Written	Confidential
7.	SCH Strategic Vision	Approval	Fiona Hughes	Written	Open
8.	Draft Delivery Plan for 2020/21	Approval	Fiona Hughes	Written	Open
Committee Reports					
9.	Chair's Report from Audit & Risk Committee held on 2 December 2019	Information	Nigel Page	Written	Confidential
Items below this line are for receipt and/or approval, without discussion					
10.	Written questions and answers on operational matters	Information	Fiona Hughes	Written	Confidential
11.	Forward Plan	Information	Fiona Hughes	Written	Open
Closing Items					
12.	Any Other Business	Information	All	Verbal	Open
13.	Review of Meeting	Information	All	Verbal	Open