

SOLIHULL COMMUNITY HOUSING

BOARD MEETING

Monday 27 July 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 8 June 2020			Written	Open
5.	Action Log			Written	Open
Strategic Topic					
Substantive Items					
6.	Chief Executive's Update	Information	Fiona Hughes	Written	Open
7.	Annual Review of Standing Orders, Rules for Contract and Financial Regulations	Approval	Fiona Hughes	Written	Open
8.	Fire Safety Management – Spandrel Panels	Assurance	Mark Pinnell	Written	Confidential
9.	Annual Report on Risk Management	Assurance	Fiona Hughes	Written	Open
10.	Performance Exception Report for Q1 2020/21	Assurance	Kevin Bennett	Written	Open
11.	Notification of Receipt of Petition	Information	Surjit Balu	Written	Confidential
Committee Reports					
12.	Chair's Report from Human Resources and Remuneration Committee held on 7 July 2020	Information	Jenny Fletcher	Written	Open
13.	Chair's Report from Audit and Risk Committee held on 22 June 2020	Information	Nigel Page	Written	Confidential
Items below this line are for receipt and/or approval, without discussion					
14.	Forward Plan	Information	Fiona Hughes	Written	Open
Closing Items					
15.	Any Other Business	Information	All	Verbal	Open
16.	Review of Meeting	Information	All	Verbal	Open