

SOLIHULL COMMUNITY HOUSING

BOARD MEETING

Monday 30 March 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 27 January 2020			Written	Open
4a.	Confidential Extract from Minutes of the Meeting held on 27 January 2020			Written	Confidential
5..	Action Log			Written	Open
Strategic Topic					
Substantive Items					
6..	Chief Executive's Update	Information	Fiona Hughes	Written	Open
7.	Asset Management Strategy	Approval	Mark Pinnell	Written	Open
8.	Health & Safety Report for Quarter 3 2019/20	Assurance	Mark Pinnell / Mark Wills	Written	Open
9.	Financial Monitoring for Quarter 3 2019/20	Assurance /Approval	Samantha Gilbert	Written	Open
10.	Performance Exception Report for Quarter 3 2019/20	Assurance	Fiona Hughes	Written	Open
11.	Sprinklers – Situation Report	Noting	Mark Pinnell	Written	Confidential
Committee Reports					
12.	Chair's Report from housing Operations Committee held on 10 February 2020	Information	Chris Williams	Verbal	Open
13.	Chair's Report from Human Resources & remuneration Committee held on 16 March 2020	Information	Jenny Fletcher	Verbal	Open
14.	Chair's Report from Audit & Risk Committee held on 2 March 2020	Information	Nigel Page	Written	Confidential
Items below this line are for receipt and/or approval, without discussion					
15.	Information Technology Update	Information	Paul Langham	Written	Open
16.	Annual Safeguarding Reports	Noting	Fiona Hughes	Written	Open
17.	Written questions and answers on operational matters	Information	Fiona Hughes	Written	Confidential

18.	Forward Plan	Information	Fiona Hughes	Written	Open
Closing Items					
19.	Any Other Business	Information	All	Verbal	Open
20.	Review of Meeting	Information	All	Verbal	Open