

SOLIHULL COMMUNITY HOUSING LIMITED
("the Company")

Annual General Meeting
to be held on
Monday 28 September 2020 at 6 pm
at Endeavour House, Meriden Drive, Solihull
Meeting to take place prior to the Board Meeting

AGENDA

1. To receive and approve the Annual Report and Accounts for the year ended 31 March 2020.
2. To re-appoint the Auditors, RSM UK Audit LLP and to authorise the Board to fix their remuneration.
3. To appoint Nigel Page as an independent Board member for a period of three years from the AGM.
4. To appoint Jenny Fletcher and Louise Tubbs as Tenant Board Members for a period of three years from the AGM.
5. To appoint Patricia Smith as a Tenant Board Member for an interim period up to the end of March 2021 or an early date subject to the recruitment of a replacement Tenant Board Member.

Candidate Details

Nigel Page

Nigel was appointed to the board on 6 March 2017 following a competitive selection process and reappointed at the Annual General Meeting on 12 June 2017. Nigel has worked in social housing for many years having started as a Housing Trainee at Wolverhampton MBC. Nigel has also worked for Harden Housing Association which is now part of the WM Group and was responsible for new developments at the association. For more than 25 years Nigel worked as a housing consultant for PwC and, latterly, for Savills UK, advising many social landlords. Nigel is the Chair of the Audit and Risk Committee and a member of the Human Resources and Remuneration Committee.

Jenny Fletcher

Jenny Fletcher was appointed to the board on 5 September 2016 following a competitive selection process and reappointed at the Annual General Meeting on 12 June 2017. Jenny is a leaseholder and currently runs her own property portfolio. Previously, Jenny has held a number of senior positions in large private sector companies and brings this background of business management to the board. Jenny is passionate about improving the availability of decent quality affordable housing, and is also interested in reducing fuel poverty by improving the energy efficiency of the housing stock.

Louise Tubbs

Louise, who is a tenant, joined the SCH Board on 5 September 2016 following a competitive selection process, and reappointed at the Annual General Meeting on 12 June 2017. Louise has a teenage daughter and has been a tenant since 2004 living in a high rise flat for the first 12 years. Louise works in a local school as a Teaching Assistant and previously worked in a hospital as an Assistant Practitioner in radiography.

Patricia Smith

Before joining the Shadow Board in 2003 Patricia Smith was an active member of the customer involvement panels and was involved in the setting up of the ALMO. Patricia Smith is a very experienced tenant board

member and since 2016 has been the vice chair of the Board. Patricia has taken a keen interest in customer empowerment.

The Articles of Association of the Company require that members serve for no longer than 9 consecutive years. Patricia Smith was re-appointed to the Board at the AGM in 2011 following a break in service and therefore will have served 9 consecutive years by the time of the Annual General Meeting in 2020. At the Annual General Meeting on 18 June 2018 Patricia was reappointed for two years up to the Annual General Meeting in 2020. However, due to Covid 19 there has been a delay in recruiting a replacement Tenant Board Member and we have requested consent from the shareholder to extend Patricia's term of office for a further 6 months until the end of March 2021.