

**SOLIHULL COMMUNITY HOUSING****BOARD MEETING****Monday 28 September 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 27 July 2020			Written	Open
5.	Action Log			Written	Open
<b>Strategic Topic</b>					
<b>Substantive Items</b>					
6.	SMBC Council Plan	Information	Nick Page/Sarah Barnes	Written	Open
7.	Chief Executive's Update	Information	Fiona Hughes	Written	<b>Confidential</b>
8.	Health and Safety Report for Q1 2020/21	Assurance	Mark Pinnell /Mark Wills	Written	Open
9.	SCH Energy and Environmental Sustainability Strategy	Assurance/ Approval	Fiona Hughes	Written	Open
10.	Budget 2021/22	Assurance/ Approval	Samantha Gilbert	Written	Open
11.	Financial Monitoring Report for Q1 2020/21	Assurance/ Approval	Samantha Gilbert	Written	Open
<b>Committee Reports</b>					
12.	Chair's Report from Housing Operations Committee held on 7 September 2020	Information	Chris Williams	Verbal	Open
<b>Items below this line are for receipt and/or approval, without discussion</b>					
13.	Forward Plan	Information	Fiona Hughes	Written	Open
<b>Closing Items</b>					
14.	Any Other Business	Information	All	Verbal	Open
15.	Review of Meeting	Information	All	Verbal	Open