



Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
Meeting location: **Shrewsbury Football Club**
Date and time: **Friday 26th May 2023**

BOARD NETWORKING/INFORMATION SESSION 1:00-1:30

	Lead	Time of Item
1. Welcome and Apologies	Chair	13.30
2. Declaration of Interests	Chair	13.32
3. Minutes of Meeting (27.02.23)	Chair	13.35
4. Matters Arising	Chair	13:40
5. MD Update	Harpreet Rayet	13:55

Decisions

6. HRA Business Plan	Ros Bridges	14.15
7. Damp and Mould	Tracey Gray	14:30
8. Disrepairs Update	Tracey Gray	14:45
9. Framework for Delegations for Subcommittees	Harpreet Rayet	15:00
10. Board Review Feedback and Next Steps Presentation	Steve Tolley	15:15

BREAK 15.30

Performance

11. Q4 Performance	Tracey Gray	15.40
12. Finance, Audit & Risk Subcommittee Minutes (04.05.23)	Chair of FAR	15.55
13. Development Sustainability and Strategic Investment Subcommittee (08.03.23)	Chair of Development	16:10

EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

Any Other Business	Chair	17:15
17.30 Meeting Close		17:30