



## **Agenda**

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**

Meeting location: **Board Room – Mount McKinley**

Date and time: **Monday 16<sup>th</sup> September 2024**  
**1.00 – 3.40pm**

**Risk Workshop with Beever & Struthers 11.30 – 12.30**

**Lunch 12.30 – 1.00pm**

Item		Lead		Time
1.	Welcome and Apologies	Chair	Verbal	1.00pm
2.	Declaration of Interests	Chair	Verbal	1.05pm
3.	Minutes of Meeting (24/06/2024)	Chair	Verbal	1.10pm
4.	Matters Arising	Chair	Verbal	1.30pm
<b>Decisions / To Note</b>				
5.	Performance Update	RB	Report	1.40pm
6.	Compliance and Property Safety Update	LC	Report	2.00pm
7.	Sub- Committee Update – FAR Supporting Reports	RB/SR	Verbal & Supporting Reports	2.10pm

	<p>7b. Approval Strategic Risk Framework</p> <p>7c. Approval Directors' Report and Financial Statements 2023-24</p> <p>7d. To note Finance Update - Financial Position Q3</p> <p>7e. Strategic Risk Register</p>			
8.	<p>Sub-Committee – Development, Sustainability &amp; Strategic Investment</p> <p>Supporting Reports</p> <p>8a. Updated appraisals - Parish Rooms - Castle Foregate - Acquisitions from the council</p> <p>8b. Purchase of 4 homes Albrighton</p> <p>8c. Property Disposals for approval</p>	HR/JW	Verbal & Supporting Reports	2.30pm
9.	<p>Sub-Committee – Customer Services</p>	TF/PH	Verbal	2.40pm
<b>EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION</b>				

10.	Repairs and Maintenance Update	TF/CP	Report	2.50pm
11.	Council Update	JT	Report	3.00pm
12.	MD Update	HR	Report	3.10pm
13.	Board Governance Review	HR	Report	3.20pm
14.	Acuity Survey	RB	Report	3.30pm
15.	AOB	All	Verbal	3.40pm
	<b>Meeting Close</b>			