



Agenda

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

Meeting location: **Sirius, Ptarmigan House, Shrewsbury, SY2 6LG**

Date and time: **Monday 16th June 2025 – 1.30pm-5.00pm**

Item		Lead	Report/ Verbal	Time
1.	Welcome, Apologies and Declarations of Interest	Chair	Verbal	1.30pm
2.	Minutes of Meeting (17/03/2025)	Chair	Verbal	1.35pm
3.	Matters Arising	Chair	Verbal	1.40pm
DECISIONS / TO NOTE				
4.	Council Update	JD	Report	1.45pm
5.	Performance Update	RJ	Report	1.55pm
6.	Compliance and Property Safety Update	JW	Report	2.05pm
7.	Health and Safety Policy Approval and Presentation	KB/SF	Report and Presentation	2.20pm
8.	Policies Update	RJ	Report	2.30pm
9.	Strategic Risk Register and Opportunities Register	RJ	Report	2.40pm
10.	2025-26 Budget Approval	RJ	Report	2.50pm
11.	Subcommittee Update (FAR) Verbal summary update of: - Health and Safety - Procurement - HRA Business Plan - Q4 Finance Update - 2025-26 STAR Budget - Audit Programme Updates - Draft Minutes from Latest Meeting	RJ/SR	Verbal	3.10pm

12.	Subcommittee Update (CSS) Verbal summary update of: - Feedback on Operational Performance Review - Customer Insight and Engagement Update - Operational Risk Register - Neighbourhood Management - Strategy Delivery Programme - Draft Minutes from Latest Meeting Items recommended for approval: - None	JW/PH	Verbal	3.30pm
EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION				
13.	Subcommittee Update (DSSI) Verbal summary update of: - Development and Regeneration - Sustainability and Strategic Investment - Supporting Reports - Affordable Homes - Approved Minutes from Latest Meeting Items recommended for approval: - None	HR/TD	Verbal	3.50pm
14.	Subcommittee Update (HR&R) Verbal summary update of: - HR Areas of Focus - Operational Staffing Update - Staff Terms and Conditions - Draft Minutes from Latest Meeting Items recommended for approval: - None	HR	Verbal	4.10pm
15.	Managing Director Update	HR	Report	4.30pm
16.	AOB	All	Verbal	4.50pm
MEETING CLOSE				