



## **Agenda**

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

Meeting location: **Shrewsbury Football Club**

Date and time: **Monday 18<sup>th</sup> September 2023**

**BOARD NETWORKING/INFORMATION SESSION: 13:00 - 14:00**

**COMPLIANCE FRAMEWORK PRESENTATION – ROGER & JAT: 13:30**

| Item                       |                                         | Lead  |              | Time  |
|----------------------------|-----------------------------------------|-------|--------------|-------|
| 1.                         | Welcome and Apologies                   | Chair | Verbal       | 14:00 |
| 2.                         | Declaration of Interests                | Chair | Verbal       | 14:10 |
| 3.                         | Minutes of Meeting (10.07.23)           | Chair | Verbal       | 14:20 |
| 4.                         | Matters Arising                         | Chair | Verbal       | 14:30 |
| <b>Decisions / To Note</b> |                                         |       |              |       |
| 5.                         | Council Update                          | JT    | Presentation | 14:40 |
| 6.                         | UPDATE - IT and Business Transformation | RB    | Presentation | 14:50 |
| 7.                         | Performance Update                      | DM    | Report       | 15:00 |
| 8.                         | Compliance Update and Action Plan       | TF    | Report       | 15:10 |

|                                               |                                                                                                                                                                                                                                                  |       |        |       |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------|-------|
| 9.                                            | Draft Report – STAR Housing & Council Workshops                                                                                                                                                                                                  | HR    | Report | 15:20 |
| 10.                                           | Consumer Regulation Update                                                                                                                                                                                                                       | TF/RB | Report | 15:30 |
| <b>BREAK</b>                                  |                                                                                                                                                                                                                                                  |       |        |       |
| 11.                                           | Sub- Committee Update – FAR 04/09/2023<br><br><b>Decision</b><br><br><ul style="list-style-type: none"> <li>- Strategic Risk Register</li> <li>- Finance Team Restructure</li> <li>- Purchase Business Planning Tool</li> </ul> (Abovo)          | RB/SR | Verbal | 15:40 |
| 12.                                           | Sub-Committee – Development, Sustainability & Strategic Investment – 06/09/2023<br><br><b>Decision</b><br><br><ul style="list-style-type: none"> <li>- 70 Castle Foregate</li> <li>- Delegation Framework</li> <li>- Agency Agreement</li> </ul> | HR/JW | Verbal | 15:50 |
| 13.                                           | Sub-Committee – Customer Services<br><br><b>Decision</b><br><br><ul style="list-style-type: none"> <li>- Revised TOR</li> </ul>                                                                                                                  | TF/JB | Paper  | 16:00 |
| 14.                                           | Sub Committee – HR and Remuneration<br><br><ul style="list-style-type: none"> <li>- Chair of committee</li> </ul>                                                                                                                                |       |        | 16:10 |
| 15.                                           | Operational Update                                                                                                                                                                                                                               | TF    | Report | 16:20 |
| <b>EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION</b> |                                                                                                                                                                                                                                                  |       |        |       |
|                                               | AOB                                                                                                                                                                                                                                              | All   | Verbal | 17:00 |
| <b>Meeting Close</b>                          |                                                                                                                                                                                                                                                  |       |        |       |