



Agenda

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

Meeting location: **Shrewsbury Football Club**

Date and time: **Monday 27th February 2023**

BOARD NETWORKING/INFORMATION SESSION 1:00-2:00pm

	Lead	Time of Item
1. Welcome and Apologies	Chair	14.00
2. Declaration of Interests	Chair	14.05
3. Minutes of Meeting (29.11.22)	Chair	14.10
4. Matters Arising	Chair	14:15

Decisions/To note

5. MD Report	Harpreet Rayet	14:20
6. Budget 2023/2024	Andy Menzies	14:40
7. Terms of Reference Customer Sub Group	Ayyaz Ahmed	14:55
8. Forward Plan Marketing and Comms	Ayyaz Ahmed	15:10
9. Voids Update and HQN Report	Tracey Gray	15:25
10. Baseline Survey (TSMs)	Ayyaz Ahmed	15:40

BREAK		15.55
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Performance

11. Q3 Budget Monitoring	Andy Menzies	16.05
12. Q3 Performance	Jo Williams, Research, Quality & Performance Officer	16.20
13. Operational Update Report (Service Report)	Tracey Gray	16.35
14. Finance, Audit & Risk Subcommittee Minutes (19.01.23)	Vice Chair of FAR	16.50
15. Development Subcommittee (13.02.23)	Chair of Development Subcommittee	17:00

EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

17.50 Meeting Close