



Agenda

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

Meeting location: **Shrewsbury Football Club**

Date and time: **Monday 10th July 2023**

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

Tim Prichard to give briefing on The Big Town Plan and the Riverside project

Item		Lead		Time
1.	Welcome and Apologies	Chair	Verbal	14:00
2.	Declaration of Interests	Chair	Verbal	14:05
3.	Minutes of Meeting (26.05.23)	Chair	Verbal	14:10
4.	Matters Arising	Chair	Verbal	14:15
Decisions / To Note				
5.	MD Report	HR	Report	14:20
6.	IT and Business Transformation presentation by Shaw Consulting	RB	Presentation on day	14:35
7.	Compliance Update and Action Plan	TF	Report	14:50
8.	Compensation Policy	RB/TF	Report	15:05

9.	Growth Bid- Investment in Contract Management, Quantity Surveying and Cost Monitoring	TF	Report	15:15
10	Customer Profile Report	TF	Report	15.20
BREAK				
Performance				
11	Operational Update	TF	Paper	
EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION				
12	AOB	All	Verbal	
Meeting Close				