

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
Meeting location: **Teleconference via Microsoft Teams**
Date and time: **Tuesday 6th July 2021 2.00pm – 4.30pm**

	Lead	Time of Item
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BOARD MEETING

EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

Standard Items

1.	Election of Chair	Sue Adams Managing Director	14.00
2.	Welcome and Apologies	Chair	14.05
3.	Declaration of Interests	Chair	14.10

Decisions

4.	Review of Governance Strategy, Governance Guide and Board Meeting Guidance Notes	Sue Adams	14.10
5.	Remuneration Panel Report and Programme	Steve Robinson, Chair of Remuneration Panel	14.20
6.	COVID 19: STAR Housing's Response and Recovery Report	Sue Adams	14.25

BOARD MEETING OPEN SESSION**14.35****Standard Items**

7.	Minutes of the STAR Board Meeting (18.05.21)	Chair	14.35
8.	Matters Arising	Chair	14.45

Decisions Required

9.	2020/21 Financial Statements	Steve Ogram, Director of Finance & Resources	14.45
10.	Annual Action Plan 2020/21 Final Report	Sue Adams	15.15

BREAK	15.25
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Presentations

11.	STAR and the Wider Shropshire Housing Landscape	Jane Trethewey Shropshire Council	15.40
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Performance

12.	Development Subcommittee 01.06.21	James Wood Chair of Development Sub-Committee	16.00
13.	Finance, Audit & Risk Subcommittee (FAR) 22.06.21	Tony Deakin Chair of FAR Sub-Committee	16.10

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

14.	Service Report	All Managers	16.20
15.	Any Other Business	Chair	16.25

16.30pm Meeting Close