

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Teleconference via Microsoft Teams**
 Date and time: **Tuesday 7th July 2020 2.00pm – 3.50pm**

| | Lead | Time of Item |
|---|--|--------------|
| BOARD MEETING | | |
| EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION | | 2.00 |
| Standard Items | | |
| 1. Apologies for Absence | Simon Harris, Chair | 2.00 |
| 2. Declaration of Interests | Simon Harris | 2.05 |
| 3. Minutes of the STAR Board Meeting (19.05.20) | Simon Harris | 2.05 |
| 4. Matters Arising | Simon Harris | 2.10 |
| Decisions Required | | |
| 5. COVID19 Recovery and Renewal | Sue Adams, Managing Director | 2.15 |
| Discussion | | |
| 6. Service Report | Sue Adams | 2.20 |
| PUBLIC SESSION | | 2.30 |
| Decisions Required | | |
| 7. 2019/20 Financial Statements | Steve Ogram, Director of Finance & Resources | 2.30 |
| 8. Annual Action Plan Report 2019/20 and Annual Action Plan 2020/21 | Sue Adams | 2.50 |

Performance

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| 9. | Update on Voids Performance | Martin Whitelegg, Neighbourhoods Manager and Angela Douglas, Asset Manager | 3.00 |
| 10. | Development Subcommittee 02.6.20 | James Wood, Chair of Development Subcommittee | 3.10 |
| 11. | Finance, Audit and Risk Subcommittee 23.06.20 | Tony Deakin Chair of FAR Subcommittee | 3.20 |

Presentation

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| 12. | Tenants Scrutiny of Tenant Portal and Website | Martin Whitelegg | 3.30 |
| 13. | Any Other Business | Simon Harris | 3.45 |

3.50 Meeting Close