

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		
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		
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

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

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

3.50 Meeting Close