

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Spruce Building, Shrewsbury**
 Date and time: **Tuesday 9th July 2019 2.00pm – 4.30pm**

	Lead	Time of Item
BOARD TRAINING		
Better Governance, Better Board!	Margaret Wright, Chair of Board	2.00
MEETING		
Standard Items		
1. Apologies for Absence	Margaret Wright	2.30
2. Declaration of Interests	Margaret Wright	2.30
3. Minutes of the STAR Board Meeting (21.05.19)	Margaret Wright	2.35
4. Matters Arising	Margaret Wright	2.40
Decisions Required		
5. 2018/19 Financial Statements & Directors	Steve Ogram, Director of Finance & Resources	2.45
6. Value for Money Self-Assessment	Steve Ogram	3.00
7. Annual Action Plan 2018/19 Report	Sue Adams	3.10
8. Resident Involvement Strategy	Martin Whitelegg, Neighbourhoods Manager	3.20

BREAK**3.30****Discussion**

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| 9. | Void Action Plan & Report | Angela Douglas, Asset Manager /
Martin Whitelegg | 3.40 |
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Performance

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| 10. | Development Subcommittee Minutes | Richard Grounds, Chair of
Development Subcommittee | 3.50 |
| 11. | Finance, Audit & Risk Subcommittee
Minutes | John Wood, Chair of
Finance, Audit & Risk Subcommittee | 4.00 |

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

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| 12. | Options Appraisal | Sue Adams | 4.10 |
| 13. | Service Report | Sue Adams | 4.20 |
| 14. | Any Other Business | Margaret Wright | 4.25 |

4.30pm Meeting Close