

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
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Discussion

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

Performance

10. Development Subcommittee Minutes	Richard Grounds, Chair of Development Subcommittee	3.50
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11. Finance, Audit & Risk Subcommittee Minutes	John Wood, Chair of Finance, Audit & Risk Subcommittee	4.00
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EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

12. Options Appraisal	Sue Adams	4.10
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13. Service Report	Sue Adams	4.20
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14. Any Other Business	Margaret Wright	4.25
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4.30pm Meeting Close