

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Spruce Building, Shrewsbury**
 Date and time: **Tuesday 17th September 2019 2.00pm – 5.30pm**

	Lead	Time of Item
BOARD TRAINING		
HRA & Budget Training	Steve Ogram, Director of Finance & Resources	2.00
MEETING		
Standard Items		
1. Apologies for Absence	Margaret Wright, Chair of Board	2.30
2. Declaration of Interests	Margaret Wright	2.30
3. Minutes of the STAR Board Meeting (09.07.19)	Margaret Wright	2.35
4. Matters Arising	Margaret Wright	2.40
Decisions Required		
5. Board Governance ICT	Steve Ogram	2.45
6. Annual Report to Council	Steve Ogram	2.55
7. Terms of Reference Review	Steve Ogram	3.05
8. STAR Survey Action Plan	Martin Whitelegg, Neighbourhoods Manager	3.15
9. Tenancy Policy	Martin Whitelegg	3.25
10. Supplementary Estimate	Steve Ogram	3.35

BREAK		3.45
Discussion		
11. Staff Survey Results	Claire Allen, HR Officer	3.50
12. People Strategy Update	Claire Allen	4.00
13. Leap into Learning Briefing	Claire Allen	4.10
14. Review of Sheltered Housing	Martin Whitelegg/Nigel Wilson, Senior Community Support Services Officer	4.20

Performance		
15. Q1 Budget Monitoring	Teresa Dagnall, Finance Manager	4.30
16. Q1 Performance	Jo Williams, Research, Quality & Performance Officer	4.40
17. Development Subcommittee Minutes	John Wood, Vice Chair of Development Subcommittee	4.50

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

18. Grounds Maintenance	Steve Ogram	4.55
19. Service Report	Steve Ogram	5.15
20. Approval for Budget Virement	Steve Ogram	5.05
21. Any Other Business	Margaret Wright	5.25

5.30pm Meeting Close