

## Agenda

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

	Lead	Time of Item
<b>BOARD TRAINING</b>		
HRA & Budget Training	Steve Ogram, Director of Finance & Resources	2.00
<b>MEETING</b>		
<b>Standard Items</b>		
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
<b>Decisions Required</b>		
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

<b>BREAK</b>	<b>3.45</b>
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**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**