

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Teleconference via Microsoft Teams**
 Date and time: **Tuesday 18th May 2021 2.00pm – 5.00pm**

	Lead	Time of Item
BOARD MEETING		
EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION		
Standard Items		
1. Apologies for Absence	Simon Harris, Chair	14.00
2. Declaration of Interests	Simon Harris	14.00
Decisions		
3 Governance Review 2021 and Action Plan	Sue Adams Managing Director	14.05
4 COVID 19: STAR Housing's Response and Recovery Report	Sue Adams	14.25
BOARD MEEETING OPEN SESSION		14.35
Standard Items		
5. Minutes of the STAR Board Meeting (23.02.21)	Simon Harris	14.35
6. Matters Arising	Simon Harris	14.45

Presentations	15.10
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7.	A Review of Delivering Net Zero Carbon Emissions within the Housing Stock	Angela Simpson Head of Assets	15.10
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BREAK	15.30
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Performance

8.	Q4 Performance 2020/21	Jo Williams, Research, Quality & Performance Officer	15.45
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9.	Finance, Audit & Risk Subcommittee (FAR) 27.04.21	Tony Deakin Chair of FAR	15.50
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EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

10.	Service Report	All Managers	16.00
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11.	Any Other Business	Simon Harris	16.10
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16.20pm Meeting Close
