

## Agenda

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

	<b>Lead</b>	<b>Time of Item</b>
<b>BOARD MEETING</b>		
<b>EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION</b>		
<b>Standard Items</b>		
1. Apologies for Absence	Simon Harris, Chair	14.00
2. Declaration of Interests	Simon Harris	14.00
<b>Decisions</b>		
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
<b>BOARD MEEETING OPEN SESSION</b>		<b>14.35</b>
<b>Standard Items</b>		
5. Minutes of the STAR Board Meeting (23.02.21)	Simon Harris	14.35
6. Matters Arising	Simon Harris	14.45

<b>Presentations</b>		<b>15.10</b>
7. A Review of Delivering Net Zero Carbon Emissions within the Housing Stock	Angela Simpson Head of Assets	15.10
<b>BREAK</b>		<b>15.30</b>
<b>Performance</b>		
8. Q4 Performance 2020/21	Jo Williams, Research, Quality & Performance Officer	15.45
9. Finance, Audit & Risk Subcommittee (FAR) 27.04.21	Tony Deakin Chair of FAR	15.50
<b>EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION</b>		
10. Service Report	All Managers	16.00
11. Any Other Business	Simon Harris	16.10

**16.20pm Meeting Close**