

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Teleconference via Microsoft Teams**
 Date and time: **Tuesday 19th May 2020 2.00pm – 4.00pm**

	Lead	Time of Item
BOARD MEETING		
Standard Items		
1. Protocol for the Teleconference Meeting	Simon Harris, Chair of Board	2.00
2. Apologies for Absence	Simon Harris	2.10
3. Declaration of Interests	Simon Harris	2.15
4. Minutes of the STAR Board Meeting (26.02.20)	Simon Harris	2.15
5. Matters Arising	Simon Harris	2.20
Decisions Required		
6. COVID19 Impact and Issues to be Considered	Sue Adams, Managing Director	2.20
7. Whistleblowing Policy	Claire Allen, HR Officer	2.35
8. Appointments	Simon Harris	2.45
9. Remuneration Panel Terms of Reference	Simon Harris	2.55
Performance		
10. Q4 Performance 2019/20	Jo Williams, Research, Quality & Performance Officer	3.05
11. Finance, Audit & Risk Subcommittee 27.04.2020	Steve Ogram, Director of Finance & Resources	3.15

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

Presentation

12.	Developing Capacity for Housing Delivery	Sue Adams	3.20
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Decision

13	Board Appraisal Report ,	Simon Harris	3.35
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Standing Items

14.	Service Report	Sue Adams	3.45
15.	Any Other Business	Simon Harris	3.55

4.00pm Meeting Close