

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Teleconference via Microsoft Teams**
 Date and time: **Tuesday 21st September 2021 14:00 – 16:35**

Standard Items	Lead	Time of Item
1. Apologies for Absence	Tony Deakin, Chair	14:00
2. Declaration of Interests	Tony Deakin	14:05
3. Minutes of the STAR Board Meeting (06.07.21)	Tony Deakin	14:06
4. Matters Arising	Tony Deakin	14:10

Decisions Required

5. Review of Constitution and Schedule of Delegation	Sue Adams, Managing Director	14:15
6. People Strategy	Claire Allen, HR Resource	14.25
7. Sustainability Strategy	Angela Simpson	14:40
8. Request for Grounds Maintenance Improvement Works - Supplementary Estimate	Steve Ogram Director Finance and Resources	15.00

Discussion

9. Review of the Tenants Voice	Emma Jones	15.05
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BREAK

10. Annual Report to the Council	Sue Adams	15:30
11. Q1 Budget Monitoring	Steve Ogram	15:40
12. Q1 Performance	Jo Williams	15:50
13. Development Subcommittee (07.09.21)	James Wood	16:00

EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

Discussion

14.	COVID 19 Pandemic Response	Sue Adams	16.10
15.	Service Report	Sue Adams	16.20
16.	Any Other Business	All	16:25

16:30 Meeting Close