

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
Meeting location: **Arthur Rowley Lounge, Shrewsbury Town Football Club, SY2 6ST**
Date and time: **Tuesday 22nd February 2022 12.30pm – 17.10pm**

	Lead	Time of Item
BOARD NETWORKING		
12.30 – 2PM		
BOARD MEETING OPEN SESSION		14.00
Standard Items		
1. Apologies for Absence	Tony Deakin, Chair	14.00
2. Declaration of Interests	Tony Deakin	14.00
3. Minutes of the STAR Board Meeting (23.11.21)	Tony Deakin	14.05
4. Matters Arising	Tony Deakin	14.05
Decisions Required		
5. Annual Action Plan & Performance Targets 2022/23	Sue Adams, Managing Director	14.10
6. Budget 2022/23	Steve Ogram, Director of Finance and Resources	14.20

Presentations

7. Gap Analysis NHF Code of Governance Sue Adams 14.45

BREAK 15.00

8. Management Agreement Term Review Lucy Heath, Shropshire Council 15.30

9. Temporary Accommodation Project Steve Ogram 16.00

Performance

10. VFM Self-Assessment Steve Ogram 16.10

11. Q3 Financial Monitoring 2021/22 Andy Menzies Head of Finance 16.20

12. Q3 Performance 2021/22 Jo Williams, Research, Quality & Performance Officer 16.30

13. Finance, Audit & Risk Subcommittee (FAR) (19.01.2022) Mark Jones, Chair of FAR 16.40

14. Development Subcommittee (09.02.2022) James Woods, Chair of Development Sub-Committee 16.50

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

15. Service Report (Includes COVID Update) All Managers 17.00

16. Any Other Business Tony Deakin 17.05

17.10 Meeting Close