

## 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
<b>BOARD NETWORKING</b>		
<b>12.30 – 2PM</b>		
<b>BOARD MEETING OPEN SESSION</b>		<b>14.00</b>
<b>Standard Items</b>		
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
<b>Decisions Required</b>		
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
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## **BREAK** **15.00**

8.	Management Agreement Term Review	Lucy Heath, Shropshire Council	15.30
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9.	Temporary Accommodation Project	Steve Ogram	16.00
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## **Performance**

10.	VFM Self-Assessment	Steve Ogram	16.10
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11.	Q3 Financial Monitoring 2021/22	Andy Menzies Head of Finance	16.20
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12.	Q3 Performance 2021/22	Jo Williams, Research, Quality & Performance Officer	16.30
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13.	Finance, Audit & Risk Subcommittee (FAR) (19.01.2022)	Mark Jones, Chair of FAR	16.40
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14.	Development Subcommittee (09.02.2022)	James Woods, Chair of Development Sub- Committee	16.50
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## **EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION**

15.	Service Report (Includes COVID Update)	All Managers	17.00
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16.	Any Other Business	Tony Deakin	17.05
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## **17.10 Meeting Close**