

## Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**  
 Meeting location: **Teleconference via Microsoft Teams**  
 Date and time: **Tuesday 22<sup>nd</sup> September 2020 14:00 – 16:00**

### **BOARD MEETING**

<b>Standard Items</b>	<b>Lead</b>	<b>Time of Item</b>
1. Apologies for Absence	Simon Harris, Chair	14:00
2. Declaration of Interests	Simon Harris	14:05
3. Minutes of the STAR Board Meeting (07.07.20)	Simon Harris	14:05
4. Matters Arising	Simon Harris	14:10

### **Decisions Required**

5. Board ToR and Governance Review	Sue Adams, Managing Director	14:15
6. Employee Code of Conduct and Disciplinary Policy	Claire Allen	14:25
7. Value for Money Strategy	Steve Ogram	14:40

### **Discussion**

8. STAR Survey Action Plan Report	Martin Whitelegg	14:55
9. Annual report to the Council	Sue Adams	15:05
10. Q1 Budget	Teresa Dagnall	15:15
11. Q1 Performance	Jo Williams	15:25
12. Development Subcommittee (01.09.20)	James Wood	15:35

## EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

### Discussion

- |     |                            |           |       |
|-----|----------------------------|-----------|-------|
| 13. | COVID 19 Pandemic Response | Sue Adams | 15:45 |
| 14. | Service Report             |           | 16:00 |

**16:00 Meeting Close**