

## Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**  
 Meeting location: **Teleconference via Microsoft Teams**  
 Date and time: **Tuesday 23<sup>rd</sup> February 2021 2.00pm – 5.00pm**

	Lead	Time of Item
<b>TRAINING SESSION</b>		
<b>Charter for Social Housing</b>	<b>Sue Adams, Managing Director</b>	<b>14.00</b>
<b>BOARD MEETING</b>		
<b>EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION</b>		
<b>Standard Items</b>		
1. Apologies for Absence	Simon Harris, Chair	14.30
2. Declaration of Interests	Simon Harris	14.30
3. Review of Board Governance	Board Development Agency	14.35
4. COVID 19 Pandemic Response	Sue Adams	15.00
<b>BOARD MEEETING OPEN SESSION</b>		<b>15.10</b>
<b>Standard Items</b>		
5. Minutes of the STAR Board Meeting (26.11.19)	Simon Harris	15.10
6. Matters Arising	Simon Harris	15.10

## Decisions Required

- |    |  |           |       |
|----|--|-----------|-------|
| 7. | Annual Action Plan & Performance Targets 2021/22 | Sue Adams | 15.15 |
|----|--|-----------|-------|

## BREAK 15.25

- |    |                              |  |       |
|----|------------------------------|--|-------|
| 8. | Budget 2021/22               | Steve Ogram<br>Director of Finance and Resources | 15.40 |
| 9. | Financial Inclusion Strategy | Martin Whitelegg<br>Neighbourhoods Manager       | 16.00 |

## Performance

- |     |  |   |       |
|-----|--|---|-------|
| 10. | Q3 Budget 2019/20                                      | Teresa Dagnall<br>Head of Finance                       | 16.10 |
| 11. | Q3 Performance 2019/20                                 | Jo Williams, Research, Quality<br>& Performance Officer | 16.20 |
| 12. | Finance, Audit & Risk Subcommittee (FAR)<br>20.01.2021 | Tony Deakin<br>Chair of FAR                             | 16.30 |
| 13. | Development Subcommittee<br>09.02.2021                 | James Woods,<br>Chair of Development Sub-<br>Committee  | 16.40 |

## EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

- |     |                    |              |       |
|-----|--------------------|--------------|-------|
| 14. | Service Report     | All Managers | 16.50 |
| 15. | Any Other Business | Simon Harris | 17.00 |

## 5pm Meeting Close