

Agenda

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

	Lead	Time of Item
TRAINING SESSION		
Charter for Social Housing	Sue Adams, Managing Director	14.00
BOARD MEETING		
EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION		
Standard Items		
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
BOARD MEEETING OPEN SESSION		
Standard Items		
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 15.40
Director of Finance and Resources

9. Financial Inclusion Strategy Martin Whitelegg 16.00
Neighbourhoods Manager

Performance

10. Q3 Budget 2019/20 Teresa Dagnall 16.10
Head of Finance

11. Q3 Performance 2019/20 Jo Williams, Research, Quality 16.20
& Performance Officer

12. Finance, Audit & Risk Subcommittee (FAR) 20.01.2021 Tony Deakin 16.30
Chair of FAR

13. Development Subcommittee 09.02.2021 James Woods, 16.40
Chair of Development Sub-
Committee

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

14. Service Report All Managers 16.50

15. Any Other Business Simon Harris 17.00

5pm Meeting Close