

Agenda

Meeting name: **Shropshire Towns and Rural Housing
Board Meeting**

Meeting location: **Shrewsbury Town Football Club**

Date and time: **Tuesday 23rd November 2021 12.30 – 16.30**

Items	Lead	Time of Item
<u>EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION</u>		
Lunch and refreshments		12.30
BOARD AND HR ONLY SESSION		13.15
1. Review of Board Appraisals and Consideration of Themes	Tony Deakin, Chair of Board	13.15
BOARD AND OFFICER SESSION		14.00
2. Apologies for Absence	Sue Adams, Managing Director	14.00
3. Confirmation of Appointments	Sue Adams, Managing Director	14.00
4. Declaration of Interests	Tony Deakin	14.05
5. Review of Governance 2021	Sue Adams	14.10
6. Covid-19 Pandemic Response	Sue Adams	14.25
<u>BOARD MEEETING OPEN SESSION</u>		14.40
Standard Items		
7. Minutes of Meeting (21.09.21)	Tony Deakin	14.40
8. Matters Arising	Tony Deakin	14:45
Decisions Required		
9. Annual Review of Risk Management	Steve Ogram, Director of Finance & Resources	14.50

BREAK		15.05
10. Budget Strategy 2022/23	Steve Ogram	15.20
Performance		
11. Q2 Budget Monitoring	Andy Menzies, Head of Finance	15.30
12. Q2 Performance	Jo Williams, Research, Quality & Performance Officer	15.40
13. Six Month Review of Complaints Handling	Ayyaz Ahmed, Head of Neighbourhoods	15.50
14. Finance, Audit & Risk Subcommittee Minutes Subcommittee (02.11.21)	Mark Jones, Chair of FAR Subcommittee	16.00
15. Development Subcommittee (09.11.21)	James Wood, Chair of Development Subcommittee	16:10
<u>EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION</u>		16.20
16. Service Report	Sue Adams	16:20
17. Any Other Business	Tony Deakin	16:25
16.30 Meeting Close		