

## 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 24<sup>th</sup> May 2022**  
**1.00pm – 17.00pm**

### **BOARD NETWORKING 1 – 2PM**

	<b>Lead</b>	<b>Time of Item</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 (22.02.22)	Tony Deakin	14.05
4. Matters Arising	Tony Deakin	14.05
<b>Decisions Required</b>		
5. Board Governance Review 2022	Sue Adams, Managing Director	14.10
6. EDI Strategy	Ayyaz Ahmed, Head of Neighbourhoods / Claire Allen, HR Support	14.25
7. Disturbance and Decant Policy	Ayyaz Ahmed	14.40
8. Asset Management Strategy	Angela Simpson Head of Assets	14.50
9. Contract Procedure Rules	Steve Ogram Director of Finance & Resources	15.00

## **Presentations**

10.	Review of Responsive Repairs	Angela Simpson	15:10
11.	Update on Sustainability Strategy	Angela Simpson	15.25

<b>BREAK</b>	<b>15.35</b>
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12.	Review of Dealing with Domestic Abuse	Ayyaz Ahmed	15.50
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## **Performance**

13.	Q4 Performance 2021/22	Jo Williams, Research, Quality & Performance Officer	16.05
14.	Finance, Audit & Risk Subcommittee (FAR) (21.04.2022)	Emma Jones, Vice-Chair of FAR	16.20

## **EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION**

15.	Management Agreement Term Review	Tony Deakin	16.25
16.	Fairfield Close Redevelopment Consultation	Ayyaz Ahmed	16.40
17.	Service Report (Includes COVID Update)	All Managers	16.50
18.	Any Other Business	Tony Deakin	16.55

**17.00 Meeting Close**