

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Shrewsbury Football Club, Arthur Rowley lounge, Shrewsbury**
 Date and time: **Wednesday 26th February 2020 2.00pm – 5.00pm**

	Lead	Time of Item
Board Governance ICT	Dave Moran, Senior IT Officer	2.00

BOARD MEETING

Standard Items

1.	Apologies for Absence	Simon Harris, Chair	2.10
2.	Declaration of Interests	Simon Harris	2.10
3.	Minutes of the STAR Board Meeting (26.11.19)	Simon Harris	2.15
4.	Matters Arising	Simon Harris	2.15

Decisions Required

5.	Independent Living Communities	Martin Whitelegg/ Nigel Wilson	2.20
6.	Business Plan 2020/24	Sue Adams	2.30
7.	Annual Action Plan & Performance Targets 2020/21	Sue Adams	3.00
8.	Budget 2020/21	Steve Ogram	3.20
9.	People Strategy	Claire Allan	3.40

BREAK	3.50
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Performance

10.	Q3 Budget 2019/20	Teresa Dagnall	3.55
11.	Q3 Performance 2019/20	Jo Williams, Research, Quality & Performance Officer	4.05
12.	Finance, Audit & Risk Subcommittee 20.01.2020	Steve Ogram	4.15
13.	Development Subcommittee 04.02.2020	Richard Grounds, Chair of Development Sub-Committee	4.25

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

14.	Planned Maintenance Scrutiny	Martin Whitelegg/ Angela Douglas	4.35
15.	Service Report	All Managers	4.45
16.	Any Other Business	Simon Harris	4.55

5.00pm Meeting Close