



Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
Meeting location: **STAR Housing, The Spruce Building**
Date and time: **Tuesday 29th November 2022 13.30 – 17.30**

BOARD NETWORKING/INFORMATION SESSION 1:30-2:30pm

Discussion with Harpreet Rayet – The role of CDL

	Lead	Time of Item
BOARD AND OFFICER SESSION ONLY		14.30
1. Welcome and Apologies	Steve Ogram, Interim Managing Director	14.30
Decisions		
2. Confirmation of Appointments	Steve Ogram	14.30
BOARD MEETING OPEN SESSION		14.35
Standard Items		
3. Declaration of Interests	Chair	14.35
4. Minutes of Meeting (27.09.22)	Chair	14.40
5. Matters Arising	Chair	14:45

Decisions

6. Annual Review of Board Effectiveness	Steve Ogram	14.50
7. Feedback from Board appraisals	Chair of the Board	15.00
8. Management Agreement	Steve Ogram	15.20
9. Pay award 2022/23	Steve Ogram	15.25
10. Supplementary Estimate - DLO	Steve Ogram	15.30
11. Budget Strategy 2023/24	Steve Ogram	15.35
12. Temporary Accommodation Update	Ayyaz Ahmed	15.45
13. Complaints Self-Assessment	Ayyaz Ahmed	15.55
BREAK		16.05

Performance

14. Report of the Remuneration Panel	Chair of the Panel	16.15
15. Staff Code of Conduct	Steve Ogram	16.25
16. Q2 Budget Monitoring	Andy Menzies	16.30
17. Q2 Performance	Jo Williams, Research, Quality & Performance Officer	16.35
18. Six Month Review of Complaints Handling	Ayyaz Ahmed, Head of Neighbourhoods	16.45
19. Finance, Audit & Risk Subcommittee Minutes (02.11.22)	Chair of FAR	17.00
20. Development Subcommittee (09.11.22)	Chair of Development Subcommittee	17:10

EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION

21. Service Report	Steve Ogram	17:20
22. Any Other Business	Chair	17:25

- STAR Housing Board Awayday
- AGM Venue Update
- Regulator on Social Housing Ref: Damp and Mold
- Minutes of Virtual Board Meetings (20.10.22 & 10.11.22)

17.30 Meeting Close