

Agenda

Meeting name: **Development Sustainability and Strategic Investment Sub Committee**

Meeting location: **Microsoft Teams/ Atria**

Date and time: **Wednesday 14th February – 2.00pm – 4.00pm**

Core Members	
James Wood – Board Member & Chair (JW)	Steve Robinson – Board Member (SR)
Rob King – Finance Consultant (RK)	Paul Weston – Co-optee Board Member (PW)
Tom Forty – Director of Operations (TF)	Lucy Heath – Shropshire Council (LH)
Harpreet Rayet – Managing Director (HR)	Dan Winsor – PDW (DW)
Yordan Tolev – Tenant Board Member (YT)	Emma Webster – CDL (EW)
Debbie Gauntlett – Minute Taker (DG)	Leela Cottey – Assistant Director of Assets
	Emily Swinnerton – CDL (ES)
Presenters	
Helen Williams – Asset Manager	

Item No.	Item	Who	Format	Time
<u>Standing Items</u>				
1.	Apologies	Chair	Verbal	
2.	Declarations of Interest	Chair	Verbal	
3.	Minutes of Meeting held on 15 th November 2023	Chair	Verbal	
4.	Development Sustainability and Strategic Investment Update	DW/EW	Report	
5.	Draft Strategy Update - Asset Management - Development Strategy	HR	Report	
<u>All Other Items</u>				

6.	Capital Budget	RK	Report	
7.	Business Plan Presentation	HR	Report	
8.	Any Other Business	Chair	Verbal	