

EASTBOURNE HOUSING INVESTMENT COMPANY LIMITED

AGENDA

Thursday, 11th March 2021 at 10.00 am – Virtual (due to COVID-19)

Articles of Association - Objects Clause

The company's objects are unrestricted.

NO	ITEMS	Purpose	TIME (MINS)	REF	LEAD
Procedural Matters					
1	Apologies for Absence	Note	1	EHICL/1103/1	Chair
2.	Declarations of Interest	Note	1	EHICL/1103/2	Chair
3.	Minutes of the Meeting held on the 26 th February 2021	Agree	2	EHICL/1103/3	Chair
4.	Matters Arising	Note	2	EHICL/1103/4	Chair
5.	Outstanding Board Actions	Note	2	EHICL/1103/5	Company Secretary
Business Matters					
Non-Confidential Items					
6.	<ul style="list-style-type: none"> • Quarterly Financial Performance Report, Q3 • Draft Budget 2021/22 • Rent Increase 2021/22 	Note & Approval	15	EHICL/1103/6	Project Accountant
7.	Write Off Report	Note & Approval	10	EHICL/1103/7	Head of Commercial Business :
8.	Rent Arrears & Tenancy Management	Note & Assurance	15	EHICL/1103/8	Head of Homes
9.	Any Other Business		5	EHICL/1103/9	All