

EASTBOURNE HOMES LIMITED



25th March 2021 @ 10.00 am (Virtual due to COVID-19)

NO	ITEMS	PURPOSE	TIME (MINS)	REF	LEAD
Procedural Matters					
1.	Apologies for Absence and Quorum	Note	1	EHL/2503/1	Chair
2.	Declarations of Interest	Note	1	EHL/2503/2	Chair
3.	Minutes of the Meeting held on 17 th December 2020 & 28 th January 2021	Approval	1	EHL/2503/3	Chair
4.	Matters Arising	Note	2	EHL/2503/4	Chair
5.	Outstanding Board Actions	Note	5	EHL/2503/5	Company Secretary
Business Matters					
Confidential Items					
6.	Draft Budget 2021/22	Discuss & Approval	20	EHL/2503/6	Finance Business Partner
7.	Business Plan, Annual Service & Financial Plan and Management Fee 2021/22	Discuss & Approval	15	EHL/2503/7	Project Director
8.	New Business Resources	Discuss & Approval	15	EHL/2503/8	Managing Director
Non-Confidential Items					
9.	Report of Head of Homes First	Note	10	EHL/2503/9	Head of Homes First
10.	Pets Policy	Approval	5	EHL//2503/10	Neighbourhood Housing Lead
Information Items					
11.	Report back from: <ul style="list-style-type: none"> SEILL Board 			EHL/2503/11	Chair

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	<ul style="list-style-type: none">• Committees:<ul style="list-style-type: none">a. Service & Performanceb. Audit & Risk	Note Note Note	10		Committee Chairs':
12.	Any Other Business		5	EHL/2503/12	All