

**EASTBOURNE HOMES LIMITED  
– BOARD OF DIRECTORS**



**Thursday, 17<sup>th</sup> December 2020, at 4.30 pm (Virtual due to COVID-19)**

NO	ITEMS	PURPOSE	TIME (MINS)	REF	LEAD
<b>Procedural Matters</b>					
1.	Apologies for Absence and Quorum	Note	1	EHL/1129/1	Chair : Roger Eastwood
2.	Declarations of Interest	Note	1	EHL/1712/2	Chair : Roger Eastwood
3.	Minutes of the Meeting held on 17 <sup>th</sup> September 2020	Approval	1	EHL/1712/3	Chair : Roger Eastwood
4.	Matters Arising	Note	2	EHL/1712/4	Chair : Roger Eastwood
5.	Outstanding Board Actions	Note	5	EHL/1712/4	Company Secretary : Jane McCarthy- Penman
<b>Business Matters</b>					
<b>Non-Confidential Items</b>					
6.	1. Draft Reserves Policy 2. Reserves Policy & Implications for 2019/20 and future arrangements	Discuss & Approval	20	EHL/1712/6	Deputy Chief Finance Officer : Ola Owolabi
7.	Update on the Review of the Corporate Plan	Discuss & Approval	15	EHL/1712/7	Project Director : Paul Turton
8.	Report of the Head of Homes First	Discuss & Approval	10	EHL/1712/8	Head of Homes First : Gary Hall
9.	The Charter for Social Housing Residents (White Paper)	Noted	20	EHL/1712/9	Customer Experience & Performance Improvement Lead : Richard Tomkinson
10.	Health & Safety Policy	Note & Approval	10	EHL/1712/10	Property Services Lead : Simon Watts
11.	Safeguarding Policy	Note	10	EHL/1712/11	Strategy and Corporate Projects Officer : Seanne Sweeney

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Information Items					
12.	Report back from: <ul style="list-style-type: none"> <li>• SEILL Board</li> <li>• Committees: <ul style="list-style-type: none"> <li>a. Service &amp; Performance</li> <li>b. Audit &amp; Risk</li> </ul> </li> </ul>	Noted  Note Note	10	EHL/1712/12	Mary Hope <b>Committee Chairs':</b> Sheilah Roberts Louise Pearce
13.	Any Other Business		5	EHL/1712/13	All