

# EASTBOURNE HOUSING INVESTMENT COMPANY LIMITED – BOARD OF DIRECTORS

## AGENDA

Thursday, 17<sup>th</sup> December 2020 at 11.30 am – Virtual (due to COVID-19)

**Articles of Association - Objects Clause**  
The company's objects are unrestricted.

NO	ITEMS	Purpose	TIME (MINS)	REF	LEAD
<b>Procedural Matters</b>					
1	Apologies for Absence	Note	1	EHICL/1712/1	Chair
2.	Declarations of Interest	Note	1	EHICL/1712/2	Chair
3.	Minutes of the Meeting held on the 29 <sup>th</sup> September 2020	Agree	2	EHICL/1712/3	Chair
4.	Matters Arising	Note	2	EHICL/1712/4	Chair
5.	Outstanding Board Actions	Note	2	EHICL/1712/5	Company Secretary : Jane McCarthy-Penman
<b>Business Matters</b>					
<b>Non-Confidential Items</b>					
6.	Quarterly Financial Performance Report & Draft 2021/22 Budget	Note & Approval	10	EHICL/1712/6	Project Director : Tayo Adejumo
7.	Rent Arrears & Tenancy Management inc KPIs	Note & Assurance	20	EHICL/1712/7	Head of Homes First : Gary Hall
<b>Confidential Items</b>					
8.	Devonshire Collective: DC2 137-139 Seaside Rd	Note & Approval	10	EHICL/1712/8	Head of Property, Delivery & Compliance : Mark Langridge-Kemp
9.	EHICL COVID-19 & longer-term implications : homelessness and supply of accommodation	Discussion	15	EHICL/1712/9	Director of Planning & Regeneration : Ian Fitzpatrick
10.	Leases to the Council	Note & Approval	10	EHICL/1712/10	Head of Commercial Business Development : Nathan Thompson
11.	Victoria Mansions Business Plan - to follow		20	EHICL/1712/11	Head of Commercial Business

**EASTBOURNE HOUSING INVESTMENT COMPANY LIMITED**  
**– BOARD OF DIRECTORS**

					Development : Nathan Thompson
12.	Any Other Business		5	EHICL/1712/12	All