



# AGENDA

**Thursday, 17<sup>th</sup> March 2022 @ 2.30 pm**  
**- Virtual (due to C19)**

NO	ITEMS	PURPOSE	TIME (MINS)	REF	LEAD
1.	Presentation on the HRA Business Plan	Note	30	EHL/1703/1	HRA Consultant
<b>Procedural Matters</b>					
2.	Apologies for Absence and Quorum	Note	1	EHL/1703/2	Chair
3.	Declarations of Interest	Note	1	EHL/1703/3	Chair
4.	Minutes of the Meeting held on 16 <sup>th</sup> December 2021	Approval	1	EHL/1703/4	Chair
5.	Matters Arising	Note	2	EHL/1703/5	Chair
6.	Outstanding Board Actions	Note	2	EHL/1703/6	Company Secretary
7.	Chair's Remarks	Note	5	EHL/1703/7	Chair
<b>Business Matters</b>					
<b>Confidential Items – Part A</b>					
8.	Draft Budget 2022/23	Discuss & Approval	15	EHL/1703/8	Interim Project Accountant/Deputy Chief Finance Officer
9.	Annual Service & Financial Plan & Management Fee 2022/23	Discuss & Approval	15	EHL/1703/9	Managing Director
10.	New Business Report	Note	10	EHL/1703/10	Project Director
<b>Non-Confidential Items – Part B</b>					
11.	Report of the Head of Homes First	Note	10	EHL/1703/11	Head of Homes First
12.	Asset Management Strategy	Discuss & Approval	10	EHL/1703/12	Property Services Lead
13.	Quality & VFM Strategy Update	Discuss & Approval	10	EHL/1703/13	Quality & VFM Lead
<b>Information Items</b>					
14.	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>	Note Note	5	EHL/1703/14	Mary Hope <b>Committee Chairs'</b> : Sheilah Roberts Louise Pearce
15.	Any Other Business		5	EHL/1703/15	All