



AGENDA

Thursday, 16th December 2021 @ 4.30 pm
- Virtual (due to C19)

| NO | ITEMS | PURPOSE | TIME (MINS) | REF | LEAD |
|--|---|----------------|-------------|-------------|---|
| Procedural Matters | | | | | |
| 1. | Apologies for Absence and Quorum | Note | 1 | EHL/21612/1 | Chair |
| 2. | Declarations of Interest | Note | 1 | EHL/1612/2 | Chair |
| 3. | Minutes of the Meeting held on 23 rd September 2021 | Approval | 1 | EHL/1612/3 | Chair |
| 4. | Matters Arising | Note | 2 | EHL/1612/4 | Chair |
| 5. | Outstanding Board Actions | Note | 5 | EHL/1612/5 | Company Secretary |
| 6. | Chair's Remarks | Note | 5 | EHL/1612/6 | Chair |
| Business Matters | | | | | |
| Confidential Items – Part A | | | | | |
| 7. | Update from the Shareholder on Council matters (<i>Presentation</i>) | Note | 15 | EHL/1612/7 | Chief Executive (EBC) |
| 8. | Discussion re meeting with Residents Voice (18 th January 2022) | Note | 15 | EHL/1612/8 | Chair & Head of Homes First |
| 9. | New Business Update | Note | 15 | EHL/1612/9 | Project Director |
| Non-Confidential Items – Part B | | | | | |
| 10. | Report of the Managing Director | Note | 10 | EHL/1612/10 | Managing Director |
| 11. | Report of the Head of Homes First | Note | 15 | EHL/1612/11 | Head of Homes First |
| 12. | Safeguarding Policy Update | Note | 10 | EHL/1612/12 | Head of Homes First |
| 13. | Health & Safety Policy | Note & Approve | 10 | EHL/1612/13 | Property Services Lead |
| 14. | Complaints Resolution Policy | Note & Approve | 10 | EHL/1612/14 | Customer Engagement & PI Lead |
| Information Items | | | | | |
| 15. | Report back from: <ul style="list-style-type: none"> • SEILL Board • Committees: <ul style="list-style-type: none"> a. Service & Performance b. Audit & Risk | Note Note | 10 | EHL/1612/15 | Mary Hope Committee Chairs' : Sheilah Roberts Louise Pearce |

| | | | | | |
|-----|--------------------|--|---|-------------|-----|
| 16. | Any Other Business | | 5 | EHL/1612/16 | All |
|-----|--------------------|--|---|-------------|-----|