



BOARD OF MANAGEMENT

HYBRID MEETING TO BE HELD ON THURSDAY 15 DECEMBER 2022 AT 13.45 HOURS. THERE WILL BE A PRE BOARD MEETING AT 13.30

AGENDA

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|-----------------------------------|---|--------------------------------|-------------|
| 1. | Welcome | | CHAIR 2min |
| 2. | Apologies for Absence | | CHAIR |
| 3. | Declarations of Interest | | CHAIR |
|
Items for Approval | | | |
| 4. | New Board Member Recruitment | VERBAL | CHAIR |
| | Minutes of Previous Meetings held on:-
25 August 2022
29 September 2022 | PAPER NO: 4.1
PAPER NO: 4.2 | CHAIR 10min |
| 5. | Policies | VERBAL | BD 5min |
| | 1. HR34 – Student Placement Policy- TO BE OBSOLETE | | |
| | 2. HR35 - Volunteer Policy - TO BE OBSOLETE | | |
| | 3. HS11 – Managing Aggression Policy | | |
| | 4. HS12 – Lone Working Policy | | |
| | 5. HS13 – Work and Lifting Equipment Policy | | |
| | 6. HS15 – Safety Aspects of Building Maintenance Policy - TO BE OBSOLETE | | |
| | 7. HS20 – Stress at Work Policy | | |
| 6. | HSE Legal Action
Employment Law Decision | VERBAL
PAPER NO: 6.1 | BD 5min |
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Items from Chair /CEO | | | |
| 7. | Chairs Remarks | VERBAL | CHAIR 5min |
| 8. | CEO Remarks/Reports | | |
| | ○ Well-being and Recognition | VERBAL | BD 5min |
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Items for Discussion/Decision | | | |
| 9. | Session 2021/22 | | |
| | <i>Property Development and Asset Management</i> | | |
| | ○ Windsor Square Revised Proposal | PAPER NO: 9.1 | CI 10min |

MTG: BOM 07/22

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| ○ Development Progress Report | PAPER NO: 9.2 | CI 5min |
| ○ West Adam Street Option Report | PAPER NO: 9.3 | CI 10min |
| ○ Disposal Guidance | PAPER NO: 9.4 | CI 5min |
| ○ 10 Woodside Close Disposal | PAPER NO: 9.5 | CI 5min |
| ○ Priory Pre-Planning Application Report | PAPER NO: 9.6 | CI 5min |

Strategic Focus

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| ○ Strategic Priorities 2023-2026 | PAPER NO: 9.7 | BD 5min |
| ○ Equality, Diversity, Inclusion & Human Rights Strategy | PAPER NO: 9.8 | BD 5min |
| ○ Treasury Management Strategy | PAPER NO: 9.9 | SG 5min |
| ○ Group Financial Resources | PAPER NO: 9.10 | BD 5min |
| ○ Cost of Living Impact Ark Tenants | PAPER NO: 9.11 | MH 5min |

Performance Reporting

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| ○ Q2 Progress Report | PAPER NO: 9.12 | BD 5min |
| ○ Housing & Property Working Group – Summary Annual Update | PAPER NO: 9.13 | ET/LR 10min |

Items for Noting

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| 10. | ○ Period 7 Management Accounts | PAPER NO: 10.1 | SG 5min |
| | ○ Compliance Performance | PAPER NO: 10.2 | BD 5min |
| | ○ Corporate Risk Register | PAPER NO: 10.3 | BD 5min |
| | ○ Audit Sub-Committee Minutes | PAPER NO: 10.4 | DP 5min |
| | ○ Finance Sub-Committee Minutes | PAPER NO: 10.5 | IL 5min |
| | ○ Board Meeting Dates 2023 | PAPER NO: 10.6 | BD 5min |
| | ○ Entitlements, Payments and Benefits | PAPER NO: 10.7 | BD 5min |
| 11. | AOB | | |
| | ○ Co-opting of New Board Members | VERBAL | GM |
| | ○ Donna Downie | | |
| | ○ David Belfall | | |
| | ○ Craig Unsworth | | |

Close of Meeting

Date of Next Meeting: 23rd February 2023