

Board Agenda  
Hesters Way Resource Centre  
29<sup>th</sup> May 2024  
Time: 5.30pm to 7.15pm



A: Procedural Items		
ref:	Item	Presented By:
1.	Apologies for absence/attendance Declarations of interest	Chair
B: Business Items		
2.	Agree non-confidential minutes of the 24.04.2024 meeting and to note progress on current action points	Chair
3.	Annual Review of the Tenant Scrutiny Improvement Panel	Caroline Walker / Edwin Trevena
4.	CEO Briefing (including Transition Update)	Gareth Edmundson
5.	Consumer Standards Gap Analysis – High Level Overview	Caroline Walker
6.	Feedback from the Audit and Risk Committee	John Rawson
7.	Approve the Audit & Risk Terms of Reference	John Rawson
8.	Internal Audit Annual Opinion 2023-24	Paul Jones
9.	Approve the Water Safety Policy	Vicky Day
10.	CBH Annual Management Accounts	Stafford Cruse
11.	Year-end progress and performance update, including final Tenant Satisfaction Measures data for 2023-2024 <a href="#">(to follow)</a>	Caroline Walker
12.	Agree confidential minutes of the 24.04.2024 meeting	Chair

**Briefing Note:** Housing Sector Insight

Upcoming Meetings / Events	
Wed 12 June, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 26 June, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 17 July, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 18 July, 5pm	Private Committee member meeting with the External Auditors
Thurs 18 July, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 29 July, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)