

Board Agenda
Hesters Way Resource Centre
31st July 2024
Time: 5.30pm to 7pm

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 26.06.2024 meeting and to note progress on current action points	Chair
3.	CEO Briefing (including Transition Update)	Gareth Edmundson
4.	Feedback from the Audit & Risk Committee	John Rawson
5.	Approve the External Audit Report on the group Financial Statements 2023-24	Stafford Cruse
6.	Approve the Governance & Financial Viability Standard compliance: <ul style="list-style-type: none"> i. Annual Financial Stress Testing report ii. Annual review of Asset & Liabilities Register iii. Annual report on the governance requirements of the Governance & Financial Viability Standard 	Stafford Cruse
7.	Approve the Financial Statements 2023-2024 for CBH Ltd and approve the financial support for CBHS Ltd for the following 12 months	Stafford Cruse
8.	Closure of the Audit & Risk and Remuneration & Nominations Committees	Rhian Watts

Briefing Note: Housing Sector Insight