

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Spruce Building, Shrewsbury**
 Date and time: **Tuesday 24th April 2018 2.00pm – 5.00pm**

	Lead	Time of Item
TRAINING – EXEMPT FROM PUBLIC DISCUSSION		
Legal Regulatory & Government Update	Sue Adams, Managing Director	2.00
GDPR	Claire Allen & Melanie Smith	2.45
BOARD MEETING		
Standard Items		
1. Apologies for Absence	Margaret Wright, Chair of Board	3.00
2. Declaration of Interests	Margaret Wright	3.00
3. Minutes of the STAR Board Meeting (27.02.18)	Margaret Wright	3.05
4. Matters Arising	Margaret Wright	3.10
Decisions Required		
5. VFM Self-Assessment	Steve Ogram, Director of Finance & Resources	3.15
6. Service Standards	Martin Whitelegg, Neighbourhoods Manager	3.30
BREAK		3.40
Discussion Items		
7. STAR Survey Action Plan	Martin Whitelegg	3.50

8.	VOID Action Plan	Martin Whitelegg	4.00
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EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

9.	Potential Supplementary Estimate	Steve Ogram	4.15
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10.	Options Appraisal & Project Group Update	Sue Adams	4.30
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11.	Service Report	Sue Adams	4.40
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12.	Any Other Business	Margaret Wright	4.50
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5.00pm Meeting Close