

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Spruce Building, Shrewsbury**
 Date and time: **Tuesday 27th February 2018 1.45pm – 5.00pm**

	Lead	Time of Item
TRAINING – EXEMPT FROM PUBLIC DISCUSSION		
Financial Framework of STAR & the HRA	Steve Ogram, Director of Finance & Resources	1.45
BOARD MEETING		
Standard Items		
1. Apologies for Absence	Nicki Barker, Vice-Chair of Board	2.30
2. Declaration of Interests	Nicki Barker	2.30
3. Minutes of the STAR Board Meeting (30.11.17)	Nicki Barker	2.35
4. Matters Arising	Nicki Barker	2.40
Decisions Required		
5. Annual Action Plan 2018/19	Sue Adams	2.45
6. 2018/19 Budget	Steve Ogram	2.55
BREAK		3.25
Discussion Items		
7. Grounds Maintenance	Martin Whitelegg	3.35
8. Update on Government Consultation on Supporting People	Sue Adams	3.45

Performance Items

9.	Q3 Finance Report	Teresa Dagnall, Finance Manager	4.00
10.	Q3 Performance	Jo Williams & Sarah Jones Research, Quality & Performance Officers	4.10
11.	Finance, Audit & Risk Subcommittee (15.01.18)	John Wood, Chair of Subcommittee	4.20
12.	Development Subcommittee (14.02.18)	Richard Grounds, Chair of Subcommittee	4.30

EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

13.	Options Appraisal & Project Group Update	Sue Adams	4.40
14.	Service Report	Sue Adams	4.50
15.	Any Other Business	Margaret Wright	4.55

5.00pm Meeting Close