

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Spruce Building, Shrewsbury**
 Date and time: **Tuesday 27th November 2018 2.30pm – 5.00pm**

	Lead	Time of Item
BOARD MEETING		2.30
Standard Items		
1. Apologies for Absence	Margaret Wright, Chair of Board	2.30
2. Declaration of Interests	Margaret Wright	2.30
3. Minutes of the STAR Board Meeting (25.09.18)	Margaret Wright	2.30
4. Matters Arising	Margaret Wright	2.35
Discussion		
5. Annual Review of Risk Management	Steve Ogram, Director of Finance & Resources	2.40
6. Impact of Grenfell and Fire Risk Assessments	Angela Douglas	2.55
7. Scrutiny Report on Repairs	Martin Whitelegg, Neighbourhoods Manager	3.10
BREAK		3.20
Decisions Required		
8. Budget Strategy 2019/20	Steve Ogram	3.30
9. Equality & Diversity Strategy	Martin Whitelegg, Claire Allen & Angela Douglas	3.45

10.	Governance Review & Self-Assessment	Sue Adams	3.55
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Performance

11.	Q2 Budget	Teresa Dagnall, Finance Manager	4.10
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12.	Q2 Performance	Jo Williams & Sarah Jones, Research, Quality & Performance Officers	4.20
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13.	Development Subcommittee Minutes	Richard Grounds, Chair of Development Subcommittee	4.30
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14.	Finance, Audit & Risk Subcommittee Minutes	John Wood, Chair of Finance, Audit & Risk Subcommittee	4.35
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EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

15.	Service Report	Sue Adams	4.45
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16.	Any Other Business	Margaret Wright	4.55
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5.00pm Meeting Close