

Agenda

Meeting name: **Shropshire Towns and Rural Housing Board Meeting**
 Meeting location: **Spruce Building, Shrewsbury**
 Date and time: **Thursday 14th September 2017 2.00pm – 5.00pm**

	Lead	Time of Item
EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION		
TRAINING SESSION		
Governance Review & Board Effectiveness	Sue Adams, Managing Director	2.00
BOARD MEETING		
1. Options Appraisal	Alistair Sharpe-Neal Campbell Tickell	2.30
2. Service Report	Sue Adams	3.00
OPEN SESSION – PUBLIC ADMITTED		3.10
Standard Items		
3. Apologies for Absence	Margaret Wright, Chair of Board	3.15
4. Declaration of Interests	Margaret Wright	3.15
5. Minutes of the STAR Board Meeting (03.08.17)	Margaret Wright	3.20
6. Matters Arising	Margaret Wright	3.25
Decisions Required		
7. 2016/17 Financial Statements	Steve Ogram, Director of Finance & Resources	3.30
8. Annual Report to Council	Sue Adams	3.45
9. STAR Survey Action Plan	Lauren Woods,	3.55

Discussion Items

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| 10. | Voids Action Plan | Lauren Woods | 4.05 |
| 11. | Staff Survey Results and HR Performance Indicators | Claire Allen, HR Officer | 4.15 |
| 12. | Grounds Maintenance | Sue Adams | 4.35 |

Performance Items

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| 13. | Finance, Audit & Risk Subcommittee (07.08.17) | John Wood, Chair of Subcommittee | 4.45 |
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EXEMPT ITEMS – NOT FOR PUBLIC DISCUSSION

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| 14. | Any Other Business | Margaret Wright | 4.55 |
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5.00pm Meeting Close