

Agenda

Meeting name: **Development Sustainability and Strategic Investment Sub Committee**
 Meeting location: **Microsoft Teams/ Atria**
 Date and time: **Wednesday 24th April – 2.00pm – 4.00pm**

Core Members	
James Wood – Board Member & Chair (JW)	Steve Robinson – Board Member (SR)
Rob King – Finance Consultant (RK)	Paul Weston – Co-optee Board Member (PW)
Tom Forty – Director of Operations (TF)	Lucy Heath – Shropshire Council (LH)
Harpreet Rayet – Managing Director (HR)	Dan Winsor – PDW (DW)
Yordan Tolev – Tenant Board Member (YT)	Emma Webster – CDL (EW)
Debbie Hancox – Cornovii (DH)	Leela Cottey – Assistant Director of Assets (LC)
Charlotte Burrows – Personal Assistant and Minute Taker (CB)	Emily Swinnerton – CDL (ES)
Jenny Daisley – Shropshire Council (JD)	Andrea Martin – Co-optee Board Member (AM)

Item No.	Item	Who	Format	Time
<u>Standing Items</u>				
1.	Apologies	Chair	Verbal	2.00
2.	Declarations of Interest	Chair	Verbal	2.05
3.	Minutes of Meeting held on 14 th February 2024	Chair	Verbal	2.10
4.	Development Sustainability and Strategic Investment Update	DW/EW	Report	2.20
5.	Shared Ownership Update	DH	Report	2.30
6.	Strategy Approval - Asset Management - Development Strategy	HR/TF	Report	2.40

7.	LAHF Update	DW	Report	2.50
8.	SHAP Overview	DW	Report	3.00
9.	Sustainability Action Plan update - Wave 2.2	LC	Report	3.10
10.	Procurement Investment Plan Update	TF	Report	3.20
<u>All Other Items</u>				
11.	Any Other Business	Chair	Verbal	3.30