Agenda

Meeting name:	**Shropshire Towns and Rural Housing Board Meeting**
Meeting location:	**Board Room – Mount McKinley**
Date and time:	**Monday 24th June 2024** **10.00am - 4.00pm**

Core System Demonstration from Dave Moran 10.00 - 10.30am

Item		Lead		Time
1.	Welcome and Apologies	Chair	Verbal	10.30
2.	Declaration of Interests	Chair	Verbal	10.35
3.	Minutes of Meeting (11/03/2024)	Chair	Verbal	10.40
4.	Matters Arising	Chair	Verbal	10.50
Decisions / To Note				
5.	Performance Update	RB	Report	11.00
6.	Property Safety Update	LC	Report	11.15
7.	Sub- Committee Update – FAR - Strategic Risk Register - Audit Position 23/24	RB/SR	Verbal & Supporting Reports	11:30

8.	Sub-Committee – Development, Sustainability & Strategic Investment – Information Development and Strategic Group Update - Approval Oaklands S106 - Approval Ellesmere Wharf S106	HR/JW	Verbal & Supporting Reports	11.45
Lunch Break 12.00- 12.30				
9.	Sub-Committee – Customer Services – - Approval – Housing Ombudsman Self-Assessment - Tenant Scrutiny Panel Review of repairs & maintenance	TF/JB	Verbal & Supporting Reports	12.30
10	Sub-Committee – HR & Remuneration	HR/VH	Verbal	12.45
EXEMPT ITEMS NOT FOR PUBLIC DISCUSSION				
	AOB	All	Verbal	3.05
	Meeting Close			