

Meeting date	Title	Reason	Responsible officer
Sept			
28/09/23	Ian Williams	Six month update Meet contractor, review performance against	Ibiyemi Akoto
28/09/23	Asset Management IT Solution	Update board on recommendation for replacement system	Hugh Wagstaff
28/09/23	Q1 Performance Report	oversight of service	Annalisa Howson
28/09/23	Regulator of Social Housing Consultation	share RSH proposed consumer standards	Annalisa Howson
28/09/23	Aids and Adaptations extension request	Executive decision	Neil Sawyer
28/09/23	CEG Complaints review findings presentation	to share customer experience groups work and	Joseph Warriner
28/09/23	HRA Buy back ex LA home	to gain approval for purchase	Hugh Wagstaff
Oct			
19/10/23	Smyth and Byford	Six month update. Meet contractor, review performance against	Matt Alexander
19/10/23	Aids and Adaptions Review Update	review update a&a policy in light of HOS findings	Steph Aves
19/10/23	Senior Living Fire Alarm Procurement		Drew Roberts
Nov			
30/11/23	Q2 Performance Report	oversight of service	Annalisa Howson
30/11/23	Retrofit progress report	Review and comment of project progress	report tbc
30/11/23	Re let review progress report	Review and comment on project	Annalisa Howson
30/11/23	A&A Survey feedback	share and reflect on tenant feedback	Joe Warriner
30/11/23	Decant Policy	review updated policy and objectives of process	Brenda Glover
30/11/23	Finance training	Provide finance training to members before Jan Budget meeting	Annalisa Howson
Jan			
25/01/24	HRA Budget 2024/25		Candice Keet
25/01/25	Tenant Insight TSM report	share and reflect on tenant feedback	Joe Warriner
25/01/24	Management information (TSM)	Review performance indicators required for TSMs	Annalisa Howson
Feb			
29/02/24	Housing Management presentation	Present performance information and share current priorities	Annalisa Howson
29/02/24	Rent Team annual presentation	Provide performance information and current priorities	Annalisa Howson
29/02/24	Internal Audits	Present information on current housing internal audits	Annalisa Howson
29/02/24	Senior Living Consultation Feedback	share and reflect on tenant feedback	David Brown
March			

28/03/24 Q3 Performance Report
28/03/24 RSH Update

NB

Policy and procurement reports to be added as progressed