

Meeting date	Title	Reason	Responsible officer
Jan			
25/01/24	HRA Budget 2024/25	to review and comment on proposed HRA budget inc rent and service charge increase, capital works programme and growth bids.	Candice Keet
	EHofH update	update on staffing arrangements	Annie Righton
	Procurement update	to share forward plan for Council decisions on leaseholder insurance and Social Housing Decarbonisation Fund	Louisa Cotton
Feb			
29/02/24	Housing Management presentation	Present performance information and share current priorities	Neal Deans
29/02/24	Senior Living Consultation Feedback	share and reflect on tenant feedback	David Brown
29/02/24	Aids and Adaptions Review Update	review update from Oct report - a&a policy in light of HOS findings	Adrian Bryant
	NB LSAB to be invited to TSM tenant insight results presentation Feb 2024		
decision meeting	Shared ownership sales -"disposal" of assets	LB to check tinings Exec of CoPH meeting	Louisa Blundell
March			
28/03/24	Q3 Performance Report		
	inc Internal Audits	Present information on current housing internal audits	Annalisa Howson
28/03/24	RSH Update	to share new standards, powers and self assessment plans	Annalisa Howson
28/03/24	Rent Team presentation	Provide performance information and current priorities	Debbie Harding
28/03/24	Pilot Operational TSM report (Q3)	Review performance indicators required for TSMs	Amy Walton
April onwards dates tbc			

	Tenant Insight TSM report	share and reflect on tenant feedback and proposed actions	Joe Warriner
NB	Policy and procurement reports to be added as progressed		
	Succession Policy		Amy Walton
	Compensation Policy		Amy Hardie

standing items 2024/25

Q performance report	corporate report
monthly performance dashboard	new LSAB report
self assessment against RSH consumer standards	
6 month service plan review	
Responsive Repair contractor presentations	
Gas safety compliance	
Outcome of SCS and HAMS progress	
Complaints analysis	
Tenant engagement progress report	
service area reports as requested	