

## **July 2017**

The Board met on 19<sup>th</sup> July 2017 at Bridge Mills Business Centre in Kendal.

The meeting was attended by eight Board Directors. Two Board Director Designates attended the meeting as observers following a recent successful Board Director recruitment exercise.

The Chairman referred to the Special General Meeting and confirmed that all resolutions had been passed. He also mentioned he attended a Chamber of Commerce Annual event where the importance of increasing the supply of affordable housing was raised.

The Chief Executive referred to proposal to consult staff on changing Terms & Conditions. She also highlighted that Cumbria County Council and SLDC had asked SLH to support them in the provision of housing for refugees. The Chief Executive also mentioned that media work that had taken place around the National Housing Federation's Rural Housing Week, including SLH's cycling challenge.

The Board approved the agenda for the September AGM. The following reports were noted;

- Fire Safety Compliance Report
- Customers & Communities Directorate Annual Report
- Remuneration & Governance Notes