

June 2017

The Board met on 15th June 2017 at Bridge Mills Business Centre in Kendal.

The meeting was attended by six Board Directors, supported by a HR advisor and a Development Consultant. Three Board Director Designates attended the meeting as observers following a recent successful Board Director recruitment exercise.

The Chairman reflected on the recent Grenfell Tower tragedy and received an update on SLH's compliance with Health & Safety policies and Fire Risk Assessments. The Chairman referred to the amendments to the SLH Rules which would be discussed at a future Special General Meeting. He thanked the Funding Panel and Finance Team for successfully completing a re-financing package. The Chairman also referred to Board Director appraisals which would be conducted later in the year.

The Chief Executive referred to the potential political changes arising from the outcome of the General Election. She informed the Board that the latest regulatory returns had been completed on time and also updated them on progress with commencing the Cost Sharing Vehicle (CSV) by utilising the inhouse repairs team for other Housing Associations. The Chief Executive also confirmed that she had signed on behalf of the Board to the National Housing Federation's 5 Star Rural Housing Plan to increase the delivery of rural housing.

The Board approved;

- A review of Terms & Conditions following informal feedback from staff
- An update on development activity
- A new Rents & Service Charges Policy
- A new Tenancy Agreement (for new tenants only)
- Reaffirmed its policy on leasehold buildings insurance

The following reports were noted;

- Quarter 4 Performance Report (where further details can be seen <https://www.southlakeshousing.co.uk/about-us/corporate-services/>)
- Remuneration & Governance notes