

Board Meeting – August 2018

The Board met on 16th August 2018 at Bridge Mills Business Centre in Kendal. The meeting was attended by nine Board Directors.

Directors attended a training session by Convene on the new paperless board pack. The aim is to move to a paperless meeting by the end of the financial year.

There was a presentation from a Property Sales Consultancy on development marketing, sales and shared ownership.

The Board agreed the following;

- Purchase of 45 rental properties and two shared ownership (s106 agreements) at sites in Burton-in-Kendal, Milnthorpe Road and Strawberry Fields in Kendal.
- Asbestos report – including undertaking surveys to all homes over the next two years.
- A range of reports including; Annual Report & Financial Statements 2018, tenant scrutiny report on repairs & maintenance, Customers & Communities Annual reports etc.

Following a Board recruitment process, Kerry Byrne has joined as a Non-Executive Director of the Board. Her background is in finance and auditing. Charles Howarth has stepped down from the Board following the completion of the maximum terms of office. Charles will continue with the Tenants' Committee.