

Board Meeting – November 2018

The Board met on 15th November 2018 at Bridge Mills Business Centre in Kendal. The meeting was attended by ten Board Directors.

The Board agreed the following:

- Approved the appointment of Stephen Bolton as a Non-Executive Board Director. Stephen is a tenant from Ulverston and meets the criteria for Board membership.
- Board member appraisals would be carried out early in the new year.
- The September AGM would take place on 19th September 2019.
- SLH would undertake maintenance work as a sub-contractor of Mears for Accent Housing properties in Barrow (638 homes).
- Assumptions and parameters for the 2019 Financial Plan.
- To receive a further report about options for managing pension risks.
- To implement Board remuneration, from April 2019, at levels recommended by independent consultants.
- SLH's first Energy Efficiency Strategy 2018-23.
- SLH Rents & Service Charges Policy, including 1% rent reductions up until 2020 and to increase rents by up to CPI +1% from 2020 to 2025.
- That SLH do not adopt the use of fixed-term tenancies for new tenants for SLH properties, except for in exceptional circumstances.
- The delivery of up to 100% Extra Care services at Edgecombe Court, Kendal and Fell Close/Ellerside, Ulverston, subject to SLH successfully obtaining capital grant funding from the County to support getting the schemes up to 'Extra Care' standard. The Board approved in principal a proposal for the Health Trust to operate '*step-up-step-down*' facility at Edgecombe Court.
- Revised Scheme of Delegation and Terms of Reference for the two Board Committees.

The following reports were noted:

- Q2 Finance Report.
- 'Help Around You' Independent Living Service.
- Q2 Performance & Risk Report.
- Report on Welfare Reform.
- Sector Risk Profile.