

Board Meeting May 2020

The Board 'met' virtually on the 14th May 2020 at Via Go-To-Meeting. The meeting was attended by eleven Board Directors.

The highlights from the meeting included;

- The Minutes of 20th February 2020 were accepted as a true and accurate record.
- The Board were updated on the Covid-19 Response and Recovery;
- The Board ratified the gas access policy override in relation to service standards, which was necessary to comply with Government guidance
- The Board approved the revised Budget 2020/21 and discussed the Value For Money metrics.
- The Board approved the revised 30-year Financial Plan.
- The Board approved the application of a 5% tolerance to both general needs and sheltered voids at re-let.
- The Board approved the Risk Management Strategy, Health Safety & Welfare Policy and Adaptations Policy.
- The Board noted the revised KPI targets to enable monitoring of the Business Strategy following the effects of Covid-19.
- The Board noted the annual report of the Audit & Risk Committee.
- The Board comments on the proposal to change the Development Committee's Terms of Reference.