

Board Meeting August 2021

The Board met on the 12th August 2021 via Teams Meeting. The meeting was attended by eleven Board Directors.

Also in attendance were Executive team members and the People Consultant.

- The Board approved the minutes 13th May 2021.
- The Board noted the Chairs report which included an update on the Unitary Authority.
- The Board considered the Executives report which included an update on the following matters: service response to lifting of covid guidance, price rise and shortages of raw materials, gas servicing contract renewal and damp and mould.
- The Board called for the AGM to take place on the 21st September 2021 and recommended to adopt amended Rules.
- The Board approved the compliance with the Regulatory Standards & 2015 National Housing Federation Code for inclusion within the annual accounts, noting the 'explain' point in relation to John Holmes' Board Member tenure.
- The Board agreed to monitor continued compliance via the Governance Improvement Plan.
- The Board approved the Annual Report and Financial Statements for the year ending 31 March 2021 and recommended to Shareholders the noting of the appointment of Beevers & Struthers as external auditors for the 2021/22 financial year.
- The Board approved the People Strategy, entitled 'The SLH Way'.
- The Board noted the annual report of the Audit Committee and approved the annual assurance statement provided by the Committee to the Board.
- The Board supported the Executive Team's decision to dispose of 3 properties in Ulverston (The Ellers). These will be put on the open market and the strategy to negotiate with SLDC to retain the full receipt to allow for the purchase of additional affordable housing within the area.
- The Board noted the Business Performance Report Quarter 1 results which are in line with the expected parameters.
- The Board noted the Customers Directorate Annual Report 2020/21.
- The Board noted the draft Development Committee notes.
- The Board noted the verbal update from the Audit and Risk Committee.