

Board Meeting

Tuesday 22nd February 2022

at 5:00pm

Virtual via Microsoft Teams Conference Call

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting (25.01.22)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Progress	Noting
6.	Procurement of Demolition Contractor	Approval
7.	Sale of Land – Oakfield Court	Approval
8.	KPIs (set for forthcoming year)	Approval
9.	Workforce Budget & Pay Award	Approval
10.	Policies, Procedures, Plans, Strategies & Handbooks <ul style="list-style-type: none"> Project Management Policy (NEW) 	Approval
11.	EESH2 Programme of Works 2022-23	Approval
12.	Performance Reports: a) Monthly: January 2022	Noting
13.	Chair's Items	Noting
14.	Chief Executive's Items	Noting
15.	<u>Minutes of Committee Meetings</u> None	Noting
16.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.	
17.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.	
18.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.	

19.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.
20.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • Change of date of CIH Conference to 19/20 May 2022 via email on 12.1.22 • Estate Walkabouts information via email on 8.2.22.
21.	<u>Date of Next Meeting:</u> Board Meeting - Tuesday 29 th March 2022