



BRIEFING

ITEM	TITLE	PURPOSE
16.113	Apologies	
16.114	Election of Chair, Vice Chair and Members to Committees	Keith Edwards was elected Chair, Michelle Davis Vice Chair and Mike Jones, Chair of Audit. Other committee membership also confirmed.
16.115	Minutes of Board Meeting:	Approved and noted.
16.116	Matters Arising:	Approved and noted.
16.117	Board Timetable 2017	Approved, February meeting amended and July TBC
16.118	Use of Company Seal	Noted and approved
16.119	Bank Mandate Refreshment	Approved to include new Directors
16.120	Company Credit Cards Policy	Approved to include more staff.
16.121	Confidential	approved
16.122	Write-off of Irrecoverable Debts	Approved
16.123	Former Tenant Debt	Noted, and for further discussion in terms of future key indicators.
16.124	Chief Executive's Report	Noted updates from regulation Team and Regulatory Board, re ONS and future engagement. Brief update on budget announcements, including no cut for SP and further funding for new build. Engagement meetings with key partners, politicians etc. noted.
16.125	Business Critical Indicators	Noted, no exceptions to report.
16.126	Board Member Attendance Review	Noted, attendance trend is improving.
16.127	BP Delivery Outcomes Progress	Noted position at half year and good progress made over life of plan. Discussed later at strategy session.
16.129	Date of Next Meeting: Audit Committee 10 th November – 5:00pm Board:24 th November – 5:30pm	
	Strategy session followed Board	Key discussion points highlighted for December Strategy Day.