

	Scrutiny Panel feedback on ASB Policy & Procedures	This was an extensive piece of work presented by Sam Shaw on behalf of the Panel. Board Members congratulated them on the quality of the recommendations and agreed to consider how to implement them. A report will be prepared by officers for May Board.
17.47	Apologies	Heidi Beverstock, Jane Pagler, Mike Jones, Dianne Bevan, Dafydd Bebb
17.48	Declarations of Interest	Keith Edwards
17.49	Business Plan Outcome/Self-assessment for Services	Extensive discussion took place on the summary of BP Outcomes for the last 5 years. Board also discussed and suggested evidence for compliance with the Landlord Services element of the performance standards.
17.50	Board Learning & Development Update	A paper by the Chair outlined the approach to be taken as BMs gradually take on responsibility for their own L&D. Members approved the approach and the feedback requirements.
17.51	Minutes of Board Meeting: 31.03.17	Approved
17.52	Matters Arising:	Noted
17.53	Use of Company Seal	Noted
17.54	Development Additional Expenditure	Small overspend noted – advised to amend Financial Regs to increase ‘de minimis’ reporting requirements.
17.55	Chief Executive’s Report	Noted
17.56	Performance Report: HR	Noted – further discussion on key PI’s to be followed up in People Strategy session to be led by Hayley Selway.
17.57	Business Critical Indicators	Noted
17.58	Draft Audit Committee Minutes: 31.03.17	Noted
17.59	Board Member Feedback	Keith Abdi fed back on his attendance at Tai.
17.60	Any Other Business: Confidential	Discussed and approved
	Board: 25 th May @ 5:30pm	