

BOARD BRIEFING
Board meeting held 25th MAY 2017 @ 5.30pm



ITEM	TITLE	UPDATE
17.61	Apologies	Noted
17.62	Declarations of Interest	None
17.63	Minutes of Board Meeting:	Noted/Approved
17.64	Matters Arising:	None
17.65	Management Accounts: Q4	Presentation on outturn of 2016-17. Budget surplus 193% of original, mainly due to restructures and transitional arrangements. Turnover as forecast. Gearing & interest cover well within covenants
17.66	Anti-Social Behaviour Policy	Final Policy and Service Standards approved. Board noted almost all recommendations from Tenant Scrutiny Panel incorporated.
17.67	Use of the Company Seal	Approved
17.68	Fire Safety Report	Noted – all FRA's completed.
17.69	Business Critical Indicators	Noted
17.70	Treasury Report	Board members noted work done to date on analysis of loans and covenant requirements. Future work also noted.
17.71	Development Additional Expenditure (Broad Street)	Noted
17.72	Chief Executive's Report	Noted – two potential new Members identified during recent introductory session. Risk work being undertaken and workshop is planned.
17.73	Performance Report: Customer Services	Noted – discussions on arrears performance which is excellent; voids where there was an improvement last quarter, but further work being undertaken; allocations, where homeless figures are above quota, which Board commended.
17.74	Board Member Feedback	Board appraisal proposal noted and will start in June.
17.75	Any Other Business:	None
	Date of Next Meeting: Training: 20 th June Board: 29 th June @ 5:30pm	

MEMBERS ARE REMINDED THAT IT IS THEIR RESPONSIBILITY TO DISCLOSE ANY CONFLICT OF INTEREST BEFORE THE DISCUSSION ON THAT AGENDA ITEM BEGINS.