



AGENDA

4:30pm 6pm – Mazars Training Event - Risk

ITEM	TITLE	
17.91	Apologies	Apologies were received from Jane Pagler and Keith Edwards
17.92	Declarations of Interest	Mike Jones
17.93	Minutes of Board Meeting:	Agreed and approved with one amendment
17.94	Matters Arising:	Noted
17.95	Performance Report: Support Services	Deferred – all members confirmed they had read, and would forward any questions via Chair
17.96	Financial Statements	Board approved the final version of the statements and associated documents, discussed reconciliations, commentary and responses to Auditors. Recommended to go to the AGM.
17.97	Adore Business Plan	Presented, noted and updates as appropriate requested. Strategic discussion about next steps, including Sales.
17.98	Chief Executive's Report (verbal)	None due to absence prior to meeting.
17.99	Fire Update Report	Scrutiny and assurance reviews underway to ensure there are no undiscovered risks subsequent to the Grenfell tragedy. Action has been taken in one instance relating to Cladding. All other compartmentalisation issues are being reviewed.
17.100	Complaints Report	Noted
17.101	Business Critical Indicators	Noted
17.102	Board Member Feedback	None
17.103	Any Other Business:	BM Appraisals – reminder given to complete and return to AJ
17.104	Date of Next Meeting: Board: 7 th September @ 5:30pm AGM: 12 th September @ 4:30pm	

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