



BOARD BRIEFING

ITEM	TITLE	PURPOSE
19.23	Apologies	Sam Taylor, Ibrar Mian, Luke Hodge
19.24	Declarations of Interest	KE declared an interest
19.25	Minutes of Board Meeting:	Pensions proposals were discussed and next steps agreed. BMs clarified a few points for amendment
19.26	Matters Arising:	New ET responsibilities noted. Ibrar Mian was nominated to be Board H&S Champion, subject to his agreement.
19.27	Deferred Items:	Noted these had been circulated and approved by a majority of Board members, but decisions were formally ratified (these were deferred because snow meant January meeting was cancelled)
19.28	Asset Management Strategy Presentation	Rob Greene gave an overview of the thinking which will go into the AMS. He emphasised in particular the importance of accurate, up to date and easily accessible data to make this successful. He also mapped out for Board other key Business influences, including VFM
19.29	Purchase of Land:	Approved
19.30	Financial Report: Quarter 3 2018/19	Noted and presentation of information commended as very understandable
19.31	Use of Company Seal – not used	Noted
	Information Papers	
19.32	Chief Executive's Report	Noted
19.33	Compliance Monitoring	Some discussion about the status of some performance standards. Where we are non-compliant, we have stated why and what the plan is
19.34	Risk Dashboard	Noted. Also noted that a portal system is likely to be pursued to make this more accessible and to get live data
19.35	Board Assurance/KPIs	Noted – some discussion about next steps and improvements.
19.36	Board Member Feedback	
19.37	Any Other Business:	
	Date of Next Meetings: Audit & Risk – 13 th March @ 4:30pm Board – 28 th March @ 5:30pm	For Information

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