Notice of Meeting

Meeting: Board
Date: Thursday, 26 September 2024
Time: 6.00pm
Venue: Via Teams

Members:

Naomi Barrand	Dave Lakin	Hayley Smith
Janet Crooks	Emma Luddington	Martyn Thorne
Victoria Dingle	David Mody	Kate Wareing
Jenny Ekelund (Chair)	Peter Nkum	
Mark Goldring	Peter Sloman (Proposed co-opted member)	

Papers also sent to:

Matt Archer, Director of Housing and Communities
Nasreen Hussain, Director of Finance and Resources
Andy Tollett, Interim Director of Property Services
Warwick Ainsworth-Parker, Head of Sales and Home Ownership
Craig Dransfield, Head of Development
David Edge, Head of Business Transformation
Penny Finburg, Head of Finance & Treasury
Emma Langstaff, Head of Localities
Katie Legg, Head of HR
Glenn Loftus, Head of Asset Management
Jude McCaffrey, Head of Housing
Marisa Elliott, Governance and Regulation Manager / Company Secretary

Apologies:

You may give your apologies by telephoning 01235 515900 or emailing melliott@soha.co.uk

Agenda Items

Items warranting utmost attention are marked * on the agenda.

Reports

All Board and Committee reports have a title page which summarises the key points of the report.

Date papers dispatched:

Thursday, 19 September 2024

Marisa Elliott
Company Secretary

Registered Office: 99 Station Road, Didcot OX11 7NN
Registered Number: 28410R

Agenda

1. Election of Chair of the Board ***6.00pm***

According to rule E2, the Chair is appointed for a fixed term (not exceeding three years) as the Board decides or (if no period is determined) until the first Board meeting following the Annual General Meeting. The first item on the agenda of this meeting shall be the election of the Chair of the Association.

[the Secretary will ask for nominations for the Chair]

2. Election of Vice-Chair of the Board

Board members will then also be asked to elect a Vice-Chair

[the Chair will ask for nominations for the Vice-Chair]

3. Co-optees, Shareholding Members and Current Membership Position

To consider a report from the Company Secretary

[Non-confidential report for decision]

4. Committee Membership and Election of Chairs of Committees

To consider a report from the Company Secretary

[Non-confidential report for decision]

5. Apologies for Absence ***6.15pm***

6. Declarations of Interest

To consider any interests that may arise during the meeting.

7a. Approval of Minutes

To consider the minutes of the Board Meeting held on 25 July 2024 and authorise the Chair to sign them as a correct record.

7b. SIB Property Board Minutes

To note the minutes of the SIB Property Board meeting held on 25 July 2024.

8. Matters Arising Tracker and Wallboard Ideas ***6.25pm***

To note and consider the actions on the tracker

9. Chief Executive's Key Issues ***6.30pm***

To receive a report from the Chief Executive

[***A short written and verbal update on the key issues relevant for the Board's attention]***

10. Governance Principles for Soha Response ***6.45pm***

To consider a report from the Governance and Regulation Manager

[Confidential report for decision]

11. SP34 Group Treasury Management Policy ***7.05pm***

To consider a report from the Director of Finance and Resources

[Confidential report for decision]

12. Development Capacity ***7.15pm***

To consider a report from the Director of Finance and Resources

[Confidential report for decision]

13. Unified Mitigation Plan ***7.30pm***

To consider a report from the Director of Finance and Resources

[Confidential report for decision]

14. Development Update ***7.40pm***

To consider a report from the Head of Development

[Confidential report for decision]

Agenda items 15-16 are for consent. There will be no discussion unless requested.

15. Annual Review of Modern Slavery Statement 2023/24

To consider a report from the Governance and Regulation Manager

[Non-confidential report for decision]

16. SP36 Rent Setting Policy

To consider a report from the Head of Finance and Treasury

[Non-confidential report for decision]

Agenda item 17 is for information only. There will be no discussion unless requested.

17. SP11 Compensation Policy

To receive a report from the Complaints Manager

[Non-confidential report for information]

Other Business

18. Any Other Business ***7.50pm***

To consider, at the Chair's discretion, any other business not covered as part of the agenda

19. Date of Next Meeting

a) The Board Away Day is being held on **Friday, 4 and Saturday, 5 October 2024** commencing at **4.45pm** on the Friday at Voco Oxford Thames, Henley Road, Oxford OX4 4GX (Historic Hotels in Thames, UK | voco Oxford Thames (ihg.com))

b) The date of the next Board meeting will be **Thursday, 24 October 2024** at **6.00pm** via Teams. However, this is subject to change due to the items on the agenda.