
Notice of Meeting

Meeting: Board
Date: Friday, 24 April 2026
Time: 9.30am
Venue: Board Room, Soha's office

Members:

David Baddeley	Tim Sadler	Martyn Thorne
Penny Finburg	Peter Sloman (Chair)	
Rebecca Harwood Lincoln	Andy Tollett	

Papers also sent to:

Warwick Ainsworth-Parker, Interim Director of Housing and Communities
Matt Archer, Director of Housing and Communities
Jeremy Vickers, Interim Director of Finance and Resources
Matthew Moxon, Finance Business Partner
Beau Rickerby, Managing Director of Soha Response
Kate Wareing, Chief Executive
Marisa Elliott, Governance and Regulation Manager / Company Secretary

Observers:

Hayley Smith, Soha Board Member
David Lloyd, Resident Portfolio Holder
Ann-Marie O'Sullivan, Resident Portfolio Holder

Apologies:

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

Agenda Items

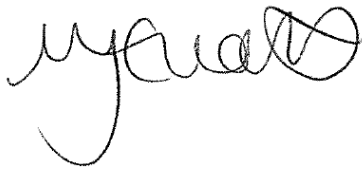
Items warranting utmost attention are marked * on the agenda.

Reports

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

Date notice dispatched:

Friday, 17 April 2026

A handwritten signature in black ink, appearing to read 'Marisa Elliott', with a stylized flourish at the end.

Marisa Elliott
Company Secretary

Registered Office: 99 Station Road, Didcot OX11 7NN
Registered Number: 30652R

Agenda

1. **Apologies for Absence** **9.30am**

2. **Confirmation of Quorum**

3. **Declarations of Interest**

To consider any interests that may arise during the meeting.

4. **Approval of Minutes** **9.35am**

To consider the minutes of the Board Meeting held on 16 February 2026 and authorise the Chair to sign them as a correct record.

5. **Matters Arising Tracker**

To note and consider the actions on the tracker

6. **Soha Response Progress Report** **9.45am**

To consider a report from the Managing Director of Soha Response and the Director of Property Services

[Confidential report for discussion]

7. **Soha Response Performance Report Q4 2025/26** **10.10am**

To consider a report from the Finance Business Partner

[Confidential report for decision]

8. **Strategic Risk Register** **10.20am**

To consider a report from the Director of Property Services

[Confidential report for discussion]

9. **Deep Dive – IT Systems and Security** **10.35am**

To consider a report from the Head of Business Transformation

[Confidential report for discussion]

10. **Service Plan 2026/27 - Action Plan** **10.50am**

To consider a report from the Director of Property Services

[Confidential report for decision]

11. Health and Safety Presentation and Performance Update 11.05am

To consider a performance update and presentation from Tia Murray,
Health and Safety Advisor

[Confidential report for discussion]

12. Review of Voids Process 2025/26 11.25am

To receive a report from the Managing Director of Soha Response

[Confidential report for information]

Other Business

13. Any Other Business 11.30am

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

14. Date of Next Meeting

The next **Soha Response Board** meeting will be **Monday, 20 July 2026** at **9.30am** in the **Board Room** at Soha's office.