
Notice of Meeting

Meeting: Board
Date: Friday, 6 December 2024
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:

Matt Archer, Director of Housing and Communities
Nasreen Hussain, Director of Finance and Resources
Kate Wareing, Chief Executive
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

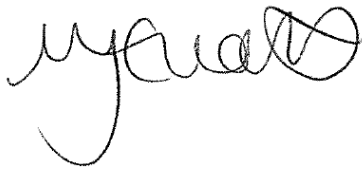
Items warranting utmost attention are marked * on the agenda.

Reports

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

Date notice dispatched:

Monday, 2 December 2024

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. **Declarations of Interest**

To consider any interests that may arise during the meeting.

3. **Directors' Update** **9.35am**

To receive a report from the Director of Property Services

[A verbal update on the key issues relevant for the Board's attention]

4. **Soha Response Project Plan** **9.50am**

To consider a report from the Director of Property Services

[Confidential report for discussion]

5. **Soha Response Board Membership** **10.00am**

To receive a report from the Company Secretary

[Non-confidential report for information]

6. **Rules of Soha Response Ltd** **10.05am**

To receive a report from the Company Secretary

[Non-confidential report for information]

7. **Key Performance Indicators** **10.10am**

To consider a report from the Director of Property Services

[Confidential report for discussion]

8. **Budget 2025/26** **10.40am**

To consider a report from the Head of Finance and Treasury

[Full discussion will take place at the meeting – no papers]

Other Business

9. **Any Other Business** **11.20am**

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

10. Date of Next Meeting

- a) The date of the next Board meeting will be **Monday, 20 January 2025** at **9.30am** in the **Board Room** at Soha's office.
- b) Board members are invited to attend the Soha Board meeting on **30 January 2025** at **6.00pm** in the **Board Room** at Soha's office.