
Notice of Meeting

Meeting: Board
Date: Monday, 17 March 2025
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
Beau Rickerby, Managing Director of Soha Response
Kate Wareing, Chief Executive
Chris Wood, Interim Head of Soha Response
Jo Worth, Complaints Manager
Marisa Elliott, Governance and Regulation Manager / Company Secretary

Observers:

Hayley Smith, Soha Board Member

Apologies:

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

Agenda Items

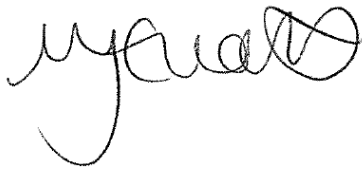
Items warranting utmost attention are marked * on the agenda.

Reports

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

Date notice dispatched:

Monday, 10 March 2025

A handwritten signature in black ink, appearing to read 'Marisa Elliott', with a large, stylized loop 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. Approval of Minutes 9.35am

To consider the minutes of the Board Meeting held on 17 February 2025 and authorise the Chair to sign them as a correct record.

4. Matters Arising Tracker

To note and consider the actions on the tracker

5. Soha Response Progress Report including Pilot Phase 9.45am

To receive a report from the Interim Head of Soha Response

[Confidential report for information]

6. Risk Register 10.05am

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

[Confidential report for discussion]

7. Repair Priorities Update 10.20am

This report is the version written for the Senior Leadership Team. It will also be discussed with the Members Forum on 13 March 2025 and feedback from both groups will be provided at the Board meeting by the Interim Head of Soha Response

[Confidential report for discussion]

8. Complaints Performance including Stage 2 Repair Cases 10.35am

To consider a report from the Complaints Manager

[Confidential report for discussion]

Other Business

9. Any Other Business 10.50am

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

10. Date of Next Meeting

The date of the next Board meeting will be **Tuesday, 22 April 2025** at **9.30am** in the **Board Room** at Soha's office.