
Notice of Meeting

Meeting: Board
Date: Monday, 19 May 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
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

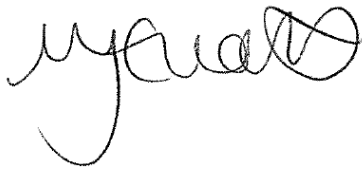
Items warranting utmost attention are marked * on the agenda.

Reports

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

Date notice dispatched:

Tuesday, 13 May 2025 (by agreement with the Chair)

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 March 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 Mobilisation Update 9.45am

To consider a report from the Managing Director of Soha Response

[Confidential report for discussion]

6. Strategic Risk Register 10.15am

To consider a report from the Director of Property Services

[Confidential report for discussion, report to follow]

7. Service Level Agreement 10.35am

To consider a report from the Director of Property Services

[Confidential report for decision]

8. Performance Targets 10.50am

To consider a report from the Managing Director of Soha Response

[Confidential report for information, report to follow]

Other Business

9. Any Other Business 11.00am

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 **Monday, 16 June 2025** at **9.30am** in the **Board Room** at Soha's office.