

NON-CONFIDENTIAL BOARD MEETING – 25 MAY 2021 AT 5.00PM-7:05PM

TO BE HELD AT THE HIVE, 22 WEMBLEY PARK BOULEVARD, HA9 0HU & ON MICROSOFT TEAMS VIDEO CONFERENCE MEETING

“OPEN MEETING” – Non-Confidential meeting at which external stakeholders may observe					
ITEM	TITLE	FOR APPROVAL/ INFORMATION	RESIDENT QUESTION/ COMMENT RELATES	DURATION (minutes)	LEAD
1	Welcome, Apologies, Introductions & Declarations of interest	Information	n/a	10	BC
2	Resident Questions/Comments (<i>Residents/the Company Secretariat will read out the comments/questions and note against which item on the agenda the matter relates</i>)	Noting	n/a	10	BC
3	Minutes from the Board meeting of 30 March 2021	Approval	Yes / No	3	BC
4	Matters arising – Action Log	Information	Yes / No	4	BC
5	Chair / Urgency Decisions – n/a	Information	Yes / No	0	BC
6	Chair Report to include the early warning group report and minutes of 1 April 2021 (verbal supported by minutes)	Information	Yes / No	5	BC
7	Chief Executive’s Report (verbal)	Information	Yes / No	10	HE

8	<p>Verbal update and assurance reports from Committee Chairs, supported by draft Committee Minutes of:</p> <ol style="list-style-type: none"> 1. Audit & Risk Committee meeting of 15 April 2021 2. People Governance & Culture Committee of 12 May 2021 3. Customer Services Committee of 12 May 2021 <p><i>There have been no other Committee or Steering Group since the last NHL Board meeting</i></p>	Information	Yes / No	10	Chairs
MATTERS FOR APPROVAL/DECISION		DOCUMENT IN READING ROOM	RESIDENT QUESTION/ COMMENT RELATES	DURATION (minutes)	LEAD
9	Sustainability Strategy – KPIs, action plan and progress update	No	Yes / No	15	PB
10	Review & approval of amended TOR, scheme of delegations etc. in accordance with new Code of Governance	No	Yes / No	10	TK
11	Corporate Risk Map and Register	No	Yes / No	10	JR
ITEMS FOR MONITORING/DISCUSSION		DOCUMENT IN READING ROOM		DURATION (minutes)	LEAD

12	Health & Safety / Building Safety Report	No	Yes / No	15	DG / GD
13	Management Accounts	Yes	Yes / No	10	PB
14	VfM Quarterly report	No	Yes / No	5	PB
15	Quarterly Performance Dashboard	No	Yes / No	5	JR
17	AOB – review of successes of the meeting			3	BC
	Next meeting: Board meeting currently scheduled for 27 July 2021			2 hour 5 minutes	

FOR INFORMATION – Relevant to the business of the meeting but not to be discussed unless so requested; please email Bernadette Conroy if so.

ITEM	TITLE	LEAD
18	Hospitality Register, Seal Register, Tender Book, Press Cuttings	TK
19	Board Meeting Forward Plan 2021	TK

READING ROOM – For background reading only - not to be discussed unless so requested; please email Bernadette Conroy should you wish this to be substantive item for discussion.

LINKED ITEM	TITLE	LEAD
n/a	Risk Appetite Statement	PB

AG8	SW9 Board meeting minutes; SPV Board meeting minutes	TK
AG13	Management Accounts – appendices	PB
n/a	NHL Board Cribsheet (taken from the governance manual)	TK