

Rykneld Homes Limited (RHL)

Board Meeting Agenda

Thursday 27 March 2025

Rykneld Homes, MS Teams, 2013 Mill Lane, Wingerworth, S42 6NG

ITEM NO	TIME	TITLE OF REPORT	LEAD
Open Items (Open to the Press & Public)			
01	00m	Welcome <i>To welcome all to the meeting</i>	Chair
02	01m	Apologies for Absence and Quorum <i>To receive any apologies for absence</i>	Co Sec
03	01m	Declarations of Interest <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
04	01m	Approval of Board Minutes <i>Consider minutes of previous Board Meeting</i>	Chair
05	01m	Forward Plan <i>To note the updated Forward Plan</i>	Chair
06	01m	Outstanding Items <i>To consider any outstanding items</i>	Chair
07	01m	Questions from Press or Public <i>To consider any questions for which notice has been given.</i>	Chair
Reports			
08	10m	Quarterly Performance Report Q3 <i>To note the Quarterly Performance for Q3 for 2024/25</i>	MB
09	05m	Stock Condition Survey Programme <i>To monitor delivery of stock condition survey</i>	PJ
10	10m	Rent Collection Policy <i>To review and approve the revised Rent Collection Policy</i>	HS
11	10m	Year End Audit Plan 24/25 (Crowe) <i>Review and approve plan from external auditors</i>	LS
Restricted Items (closed to the Press & Public)			
12	5m	Strategic Risk Register 2024/25 <i>To consider and approve.</i>	MB
13	10m	Regeneration Projects Report <i>To monitor delivery of regeneration projects</i>	HB
14	10m	Civica Project	PJ

		<i>Verbal – project update</i>	
15	5m	Code of Governance Self Assessment <i>To review and approve Self assessment</i>	MB
16	5m	Performance Management Framework 2025 <i>Review and approve update of PM Framework</i>	MB
17	10m	Procurement Report <i>To review update report</i>	NC
18	10m	Regulator of Social Housing Update <i>Verbal update of meeting with RSH</i>	LS
DISCUSSION			
	5m	Any Other Business	Chair
REPORTS FOR INFORMATION – provided for Board members to note			
	0m	Finance and Audit Sub Board Minutes <i>Provided for Information</i>	LS
	0m	Service Delivery Sub Board Minutes <i>Provided for Information</i>	JS
	0m	Awaab’s Law Implementation Announcement <i>Provided for Information</i>	DC
	0m	Self-Assessment against Housing Ombudsman Service Complaint Handling Code <i>For Board to note compliance with code</i>	LG
	0m	Complaints Report Q3, 2024/25 <i>For Board to note performance and learning outcomes.</i>	LG
Closed item for Board and Directors			
	15m	Restructure Proposals <i>Restricted decision for Board and Directors</i>	LS
	1m	Date, Time and Venue of Next Scheduled Board Meeting: Special Board – Finance – date to be confirmed 03/07/25, 4pm, Rooms 1&2 ,Rykneld Homes, Mill Lane, Wingerworth	Chair

**Questions from the Press and/or Public:*

Any questions not received at least 3 days in advance will be deferred to the following meeting. Exceptional urgent items may be considered by the Chair. Questions must not be of a personal nature, but relevant to the Business of the Rykneld Homes’ Board.