

Confidential

Rykneld Homes Limited (RHL)
Board Meeting (Exceptional – Finance)

Thursday 19 January 2023 at 4pm

Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG

ITEM NO	TIME	TITLE OF REPORT	LEAD
01	01m	Welcome <i>To welcome all to the meeting</i>	Chair
02	05m	Company Secretary & Governance Management Role <i>To notify Board Members formally of recent changes</i>	Chair
03	01m	Apologies for Absence and Quorum <i>To receive any apologies for absence</i>	Co Sec
04	01m	Declarations of Interest <i>Board Members declarations any interests they may have on any agenda items</i>	Chair
05 DECISION			
05(a)	30m	2022/23 Revised Revenue Budget <i>To consider and approve the Company's revised 2022/23 Revenue budget.</i>	LS
05(b)	30m	Registered Provider Viability Assessment <i>To consider RP assessment report</i>	CC
06 DISCUSSION			
06(a)	30m	Draft Budget 2023/24 <i>To consider the draft Capital and Revenue Budgets for 2023/24</i>	RS
07 INFORMATION			
07(a)	01m	Date, Time and Venue of Next Scheduled Meeting:	Chair

Full Board Meeting - Thursday, 16 March 2023 at 4pm –
Boardroom, Pioneer House, Mill Lane, Wingerworth, S42
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