



Rykneld Homes Limited (RHL)

Remote Board Meeting

Tuesday, 27 July 2021 at 4:00pm
 Remotely via the Zoom Application

ITEM NO	TIME	TITLE OF REPORT	LEAD
Open Items (Open to the Press & Public)			
01	01 m	Welcome <i>To welcome all to the meeting</i>	Chair
02	01 m	Apologies for Absence and Quorum <i>To receive any apologies for absence</i>	Co Sec
03	01 m	Declarations of Interest <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
04	10 m	Board Meeting Minutes <i>To approve the minutes of the remote Board meeting held on 27 May 2021</i>	Chair
05	02 m	Forward Plan <i>To note the items on the Forward Plan</i>	Chair
06	02 m	Outstanding Items <i>To note items outstanding from decisions made at previous meetings</i>	Chair
07	01 m	Questions from the Press or Public * <i>To consider any questions for which notice has been given</i>	Chair
08 DISCUSSION			
08(a)	05 m	AGM Agenda <i>To approve the proposed Agenda for September's Annual General Meeting</i>	Co Sec
08(b)	15 m	Sub Board Proposal and Structures <i>To consider the proposal and structure of Sub Boards</i>	Co Sec
08(c)	10 m	Performance Dashboard <i>To receive the latest Performance Update</i>	MB

08(d) 15 m **Community Involvement Strategy 2021-24** HS
To receive a report on the Community Involvement Strategy for 2021-24

09 INFORMATION

09(a) 01 m **Date, Time and Venue of Next Scheduled Meeting:** Chair
Tuesday, 14 September 2021 on the rising of the AGM – via
Zoom, unless otherwise notified

**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.