

Open

Rykneld Homes Limited (RHL) Board Meeting

Thursday 15 December 2022 at 4pm
Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG

ITEM NO	TIME	TITLE OF REPORT	LEAD
<i>Open Items (Open to the Press & Public)</i>			
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	01 m	Declarations of Interest <i>Board Members declarations any interests they may have on any agenda items</i>	Chair
05	10m	Board Meeting Minutes <i>To approve the minutes of 29 September 2022</i>	Chair
06	02m	Forward Plan <i>To note the items on the Forward Plan</i>	Chair
07	02m	Outstanding Items <i>To note items that are outstanding</i>	Chair
08	01m	Questions from the Press or Public * <i>To consider any questions for which notice has been given</i>	Chair
09 DECISION			
09(a)	30m	Strategic Risk Register <i>To consider and approve the Company's latest Strategic Risk Register</i>	MB

10 DISCUSSION

10(a)	15m	Quarterly Performance <i>To receive an update on the Company's Quarterly Performance</i>	MB
10(b)	15m	Health & Safety <i>To receive the Company's latest Health & Safety Update</i>	NC
10(c)	15m	Contracts Register To receive an update on the Company's Contracts Register	RS
10(d)	15m	Internal Audit <i>To receive the outcome of any Internal Audit(s)</i>	RS
10(e)	30m	Cost of Living Crisis <i>To update on the Company's response to the Cost-of-Living Crisis</i>	LS

11 INFORMATION

11(a)	01m	Date, Time and Venue of Next Scheduled Meeting: Finance Meeting - Thursday, 19 January 2023 at 2pm – Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG Full Board Meeting - Thursday, 16 March 2023 at 4pm – Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG	Chair
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**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.