

HCA Registered Provider No. 4608  
Company Number No. 5864912  
A Company Limited by Guarantee  
Registered in England

**Rykneld Homes Ltd**  
**Board Meeting**  
**Minutes of the Meeting held 29 September 2022**  
**Boardroom**

**Present:**

**Board Members**

R Welton (RW) – Board Chair  
S Clough (SC)  
M Thacker (MT)

J Spencer (JS)  
J Tatham (JT)  
W Hodgkiss (WH)

**Officers**

M Finitis (MF) Company Secretary  
L Shaw (LS)  
N Clark (NC)

L Gebbie (LG)  
C Cooper (CC)  
R Sellars (RS)  
H Summers (HS)

None

**NEDDC**

The meeting commenced on the rising of the AGM at 5.10 pm

<b>Board</b>	<b>Title</b>	<b>Discussion</b>	<b>By</b>
<b>B44/22</b>	<b>Welcome</b>	The Chair welcomed everyone to the meeting.	<b>Chair</b>
<b>B45/22</b>	<b>Apologies for Absence &amp; Quorum</b>	No apologies were received.	<b>Co Sec</b>
<b>B46/22</b>	<b>Declarations of Interest</b>	The Parent appointed Board members had a general interest as an NEDDC Councillors.  However, as these did not cause a conflict of interest, they were not precluded from taking part in discussions or decisions.	<b>Chair</b>
<b>B47/22</b>	<b>Meeting Minutes</b>	To approve the Board meeting minutes of 16 June 2022 as a correct record.  The minutes were agreed as a correct and accurate record.	<b>Chair</b>
<b>B48/22</b>	<b>Forward Plan</b>	The contents of the Forward Plan were noted.	<b>Chair</b>
<b>B49/22</b>	<b>Outstanding Items</b>	There were no outstanding items to report.	<b>Chair</b>

# Open

# Item 05

B50/22	Questions from press or public	None submitted.	Co Sec
B51/22	<b>Exclusion of the Press and Public</b>	Agreed To exclude the press and public from the following items of business, as it was likely to disclose exempt information relating to the confidential business affairs of the Company	Chair
B52/22	Finance Update Q1 – 2022/23		RS
B53/22	Strategic Risk Register		LS
B54/22	Quarterly Performance Q1 – 2022/23		LS
B55/22	Regeneration Projects Q1 – 2022/23		NC
B56/22	Corporate Services Q1 – 2022/23		LG
B57/22	Health & Safety update		NC
B58/22	Community Alarms & Telecare Services (CATs) New Equipment		HS
B59/22	Internal Audit Update		RS
B60/22	AOB		LS
B61/22	Meeting Date Time Venue	15 December 2022 4:00pm RHL Boardroom	

Closed meeting ended 6.45pm