

**Confidential**

## **Rykneld Homes Limited (RHL) Board Meeting**

Wednesday 29 March 2023

Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG, and MS Teams

<b>ITEM NO</b>	<b>TIME</b>	<b>TITLE OF REPORT</b>	<b>LEAD</b>
<i>Open Items (Open to the Press and Public)</i>			
<b>01</b>	01 m	<b>Welcome</b> <i>To welcome all to the meeting</i>	Chair
<b>02</b>	01 m	<b>Apologies for Absence and Quorum</b> <i>To receive any apologies for absence</i>	Co Sec
<b>03</b>	01 m	<b>Declarations of Interest</b> <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
<b>04</b>	10 m	<b>Board Meeting Minutes</b> <i>To approve the minutes of 19 February 2023</i>	Chair
<b>05</b>	02 m	<b>Forward Plan</b> <i>To note the items on the Forward Plan</i>	Chair
<b>06</b>	02 m	<b>Outstanding Items</b> <i>To note items outstanding from decisions made at previous meetings</i>	Chair
<b>07</b>	01 m	<b>Questions from the Press or Public *</b> <i>To consider any questions for which notice has been given</i>	Chair
<i>Restricted Items (closed to the Press and Public)</i>			
<b>DECISION</b>			
<b>08</b>	15m	<b>Financial Update (Q3)</b> <i>To consider and approve the latest Financial update</i>	RS
<b>09</b>	10m	<b>Strategic Risk Register (Q4)</b> <i>To consider and approve the Company Strategic Risk Register</i>	MB

ITEM NO	TIME	TITLE OF REPORT	LEAD
10	10m	<b>Quarterly Performance (Q3 2022/23)</b> <i>To consider and approve the Quarterly Performance for Q3 for 2022/23</i>	MB
11	20m	<b>CATS</b> <i>To consider the viability of the CATS Service</i>	HS
12	5m	<b>External Audit Plan – CROWE</b> <i>To approve the year end External Audit Plan</i>	RS
13	5m	<b>Internal Audit Plan</b> <i>To approve the Internal Audit Plan for 2023/24</i>	RS
14	10m	<b>Budget 2023/24</b>	LS

#### DISCUSSION

15	10m	<b>Regeneration Schemes and Capital Works Update</b> <i>To receive the latest update on the Regeneration Schemes and the Capital Works</i>	HB
16	10m	<b>Health and Safety Service Update (Q4)</b>	NC
17	5m	<b>Office Relocation Verbal Update</b>	NC
18	5m	<b>Equality Objective Update</b>	MB

#### INFORMATION

19	1 m	<b>Date, Time and Venue of Next Scheduled Meeting:</b> Thursday, 15 June 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.*