

**Rykneld Homes Limited (RHL)**  
**Board Meeting**  
Thursday, 19 March 2020  
Pioneer House, Mill Lane, Wingerworth

ITEM NO	TIME	TITLE OF REPORT	LEAD
01	01 m	<b>Welcome</b> <i>To welcome all to the meeting</i>	Co Sec
02	01 m	<b>Apologies for Absence and Quorum</b> <i>To receive any apologies for absence</i>	Co Sec
03	01 m	<b>Declarations of Interest</b> <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
04	05 m	<b>Minutes of Meeting held on 10 December 2019</b> <i>To approve the minutes of the last meeting as a correct record</i>	Chair
05	01 m	<b>Press and Public Question Time*</b> <i>To consider any questions for which notice has been given</i>	Chair
<b>06 DECISION</b>			
06(a)	30 m	<b>Approve the Company's Revised Articles of Association</b> <i>To consider and approve the Company's Articles of Association as revised by NEDDC</i>	LS
06(b)	15 m	<b>Operational Board</b> <b>(i) Terms of Reference</b> <b>(ii) Work Programme 2020/2021</b> <i>To agree the Operational Board's Terms of Reference and work programme</i>	LS
06(c)	05 m	<b>Board Member Retirements</b> <i>To receive retirements of Board members who are stepping down</i>	All
06(d)	15 m	<b>Presentations for Retiring Board Members</b> <i>To thank the Board members who are stepping down from their posts</i>	LS

