

Rykneld Homes Limited (RHL) Board Meeting

Thursday 21 December 2023
 Rykneld Homes, 2013 Mill Lane, Wingerworth, S42 6NG

ITEM NO	TIME	TITLE OF REPORT	LEAD
<i>Open Items (Open to the Press & Public)</i>			
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	5 m	Board Meeting Minutes <i>To approve the minutes of 14 September 2023</i>	Chair
05	01 m	Forward Plan <i>To note the items on the Forward Plan</i>	Chair
06	01 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	10m	Damp and Mould Self Assessment <i>To review the self assessment against regulator requirements for the delivery of service for damp and mould complaints and resolution.</i>	HB
09	10m	Health and Safety Report Q2 <i>To note the update on RHL's Health and Safety performance</i>	NC
10	10m	Customer Service Standards Survey 2023, <i>To note the outcome of the Customer Service Standards Survey 2023.</i>	HS/MB
11	10m	Quarterly Performance Report (Q2 -23/24)	MB

To note the Quarterly Performance for Q2 for 2023/24

12	5m	Finance Report (Q2) <i>To note the latest Financial update including half year position and forecast</i>	RS
13	10m	Regeneration/Capital Programme Report Q2 <i>To note the delivery of the Capital Programme.</i>	HB
14	1m	Business Plan 23/27 <i>To ratify the changes approved in principle at RHL Board 14/9/23</i>	MB
15	05m	Internal Audit Report <ul style="list-style-type: none">• Risk Management Report• Treasury Management Report <i>To note the outcome of the reports.</i>	MB

Restricted Items (closed to the Press & Public)

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16	10m	Disrepair Report <i>To note the risk associated with the rise in disrepair claims and mitigating actions.</i>	LG
17	10m	Strategic Risk Register Q3, 2023/24 <i>To consider and approve the Company Strategic Risk Register</i>	MB
18	5m	Contracts Register <i>To note the update of the RHL Contracts Register</i>	RS
19	5m	Board Self Assessment Proposal <i>To approve the proposed Board Self Assessment process for 2023/24.</i>	MB
20	5m	Minutes of Finance and Audit Sub Board <i>Information for Board to note</i>	KC
21	5m	Minutes of Service Delivery Sub Board <i>Information for Board to note</i>	JS
22	5m	Minutes of New Build and Development Sub Board <i>Information for Board to note</i>	JT
23	5m	Rents Report Q2 <i>Performance information for Board to note</i>	HS

2hr 20m

DISCUSSION

Any other business

Chair

Registered Provider Business Model – Deferred to 28 March
Board

INFORMATION

01 m	Date, Time and Venue of Next Scheduled Board Meeting:	Chair
	Thursday, 28 March 2024 at 4pm –, Rykneld Homes ,Mill Lane, Wingerworth, S42 6NG	

**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.