

Rykneld Homes Limited (RHL) Board Meeting

Thursday 13 July 2023 , 4.00

Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG

ITEM NO	TITLE OF REPORT	LEAD
<i>Open Items (Open to the Press & Public)</i>		
01	Welcome <i>To welcome all to the meeting</i>	Chair
02	Apologies for Absence and Quorum <i>To receive any apologies for absence</i>	Co Sec
03	Declarations of Interest <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
04	Board Meeting Minutes <i>To approve the minutes of 13 March 2023</i>	Chair
05	Forward Plan <i>To note the items on the Forward Plan</i>	Chair
06	Outstanding Items <i>To note items outstanding from decisions made at previous meetings</i>	Chair
07	Questions from the Press or Public * <i>To consider any questions for which notice has been given</i>	Chair
DECISION		
08	Crowe – RHL Financial Statements 22/23 and Audit Findings <i>To consider and approve</i>	RS

DISCUSSION

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| 09 | Regeneration Schemes & Capital Works Report
<i>To receive the update</i> | HB |
| 10 | Rent Report 2022/23 Year End Report
<i>To receive the update</i> | HS |
| 11 | Health & Safety Report
<i>To receive the update</i> | NC |
| 12 | Quarterly Performance Q4/Year End Report
<i>To receive the update</i> | MB |
| 13 | Finance Report - 22/23 Outturn
<i>To receive the update</i> | RS |

RESTRICTED ITEMS

DECISION (closed to the Press & Public)

- | | | |
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| 14 | Governance and Board Structure Report
<i>To consider and approve</i> | MB |
| 15 | CATS Equipment 2023 Report
<i>To consider and approve</i> | HS |
| 16 | Strategic Risk Register Q1
<i>To consider and approve</i> | MB |

AOB

INFORMATION

Date, Time and Venue of Next Scheduled Meeting: Chair
AGM followed by Board, Thursday, 14 September 2023, 4.00, Pioneer House, Mill Lane.

**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.