

DECISIONS OF THE BOARD

DATES OF MEETINGS:	
2026 - 27:	20 May 26 (Away Day), 23 Jun 26, 16 Sep 26
2025 - 26:	21 May 2025 (Away Day), 26 Jun 25, 17 Sep 25, 17 Dec 25, 24 Mar 26

STANDING ITEMS	OUTCOME
Minutes	Approved
Action Tracker	Approved
Ratification of decisions outside of cycle	Approved
Executive Update - Colleague updates - Legal/Regulatory update	Approved
External & Internal Audit Update	Approved
Review of Risk	Approved
Business Assurance - Health and Safety - Operational Performance - KPI reporting - Operational Updates - Tenant Engagement	Approved
Financial Position	Approved
Development - New Scheme Appraisals - Property disposals	Approved
Policies	Approved
Board Annual Plan & Statutory reporting	Noted



PERIOD: 2026 – 2027

ADDITIONAL DECISIONS

DATE	ITEM	OUTCOME
20 May 26	Corporate Plan 2023-26 Update	Noted
20 May 26	Corporate Plan and priorities 2026/27	Approved
20 May 26	SDR Submission	Approved
20 May 26	TSM Data Results & Learning	Approved
20 May 26	Write Offs/Bad Debts	Noted
2 Jun 26	Proposed Partnership update / Outline Business Case	Approved
23 Jun 26	Annual Compliance Assessment	Approved
23 Jun 26	General Power of Attorney 26/27	Approved
23 Jun 26	Housing Ombudsman – compliance with complaints handling code	Approved
29 Jul 26	Proposed Partnership update / Detailed Business Case	Approved
27 Aug 26	Rent and Lease review update	Approved
16 Sep 26	Internal Controls Assurance 2025/26	Noted
16 Sep 26	Annual Report & Financial Statements – 31 March 2026	Approved

OUTSIDE OF CYCLE

DATE	ITEM	OUTCOME
12 May 26	Policy Setting	Approved
13 May 26	Development –Approval Amendment	Approved
26 May 26	Renters' Rights Act / low-cost tenancy position for the 5 non-SSH properties	Approved
23 Jun 26	Development - Approval	Approved
10 Jul 26	Due Diligence on PHG	Noted
13 Jul 26	June Board - Omitted Report from Board Pack	Approved
3 Sep 26	New developments - Chairs delegated authority	Approved



PERIOD: 2025 – 2026

ADDITIONAL DECISIONS

DATE	ITEM	OUTCOME
21 May 25	Regulator of Social Housing Report on lease-based providers	Noted
21 May 25	Corporate plan 2024/25 Update	Noted
21 May 25	Board Effectiveness Framework & External Governance Review	Approved
21 May 25	SDR Submission	Approved
21 May 25	“All About You” Equality Data Collection	Noted
26 Jun 25	Audit Update	Approved
26 Jun 25	General Power of Attorney 25/26	Approved
26 Jun 25	Housing Ombudsman - Compliance with complaints handling code	Approved
17 Sep 25	Internal Controls Assurance 2024/25	Approved
17 Sep 25	Annual Compliance Assessment	Approved
17 Sep 25	Board Effectiveness External Review	Approved
17 Dec 25	Budget Principles 26/27, 30 year plan Principles, stress tests and mitigations	Approved
17 Dec 25	Rent Compliance Review	Noted

OUTSIDE OF CYCLE

DATE	ITEM	OUTCOME
9 Apr 25	Policy Setting	Approved
21 May 25	Supported Housing Regulatory Oversight Act 2023 (SHROA) – Empower Housing Consultation Response	Approved
24 Jul 25	Policy Setting	Approved
7 Aug 25	Policy Setting	Approved
16 Nov 25	Policy Setting	Approved
21 Dec 25	Loan Fix	Approved
18 Feb 26	Salary benchmarking & T&C review	Approved
3 Mar 26	Policy Setting	Approved
17 Mar 26	Development – Elliott St Approval	Approved