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| **Agenda item:** | **11** |
| **Attachment:** | **D** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 16 May 2018 |

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| **Title of Paper:** | HRA 2017/18 Qtr4 Performance Report  |
| **Purpose of Paper:** | To provide HRA Board with performance information for Qtr4 2017/18.  |
| **Reason for Submission:** | The HRA monitors its performance against a performance scorecard. This scorecard includes strategic, operational and financial targets as well as user feedback. The scorecard also provides a high-level review of our business as usual and programme activity.The Board are asked to review and approve the performance report. |
| **Details:** | Strong performance across our service areas with much activity across both business as usual and programme areas. |
| **Lead reviewer (if applicable):** | *n/a* |
| **Suitable for wider circulation?** |  Yes  |
| **Time required for item:** | *10* |

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| **Recommendation / Proposed Actions:** | **To approve** | **X** |
| **For information / to note** |  |
| **For discussion** |  |
| **Comments** |  |

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| **Name:** | Karen Williams  |
| **Job Title:** | Director of Finance, Procurement and Estates |
| **Date:** | 10 May 2018 |