

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	23 September 2021
Time:	12.30pm – 2.15pm
Venue:	Via Teams

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies	TS	0 mins	N/A
2	Conflict of interests	TS	5 mins	N/A
3	Review of minutes from previous meeting	TS	5 mins	3A Minutes
4	Matters arising	TS	5 mins	Verbal
5	Update from Chair	TS	5 mins	Verbal
6	Update from Chief Executive	MW	10 mins	6A Chief Executive update
7	Performance Report Including: - Finance report	KW	15 mins	7A – Performance Report 7B – Finance Report
8	Portfolio Delivery Report	IC	10 mins	8A – Portfolio Delivery Report
9	REC Annual Report	AT	15 mins	9A – REC Annual Report
10	CAG Annual Report	ND	15 mins	10A – CAG Annual Report
11	Freedom of Information / Complaints Annual Reports 2020/21	ST	10 mins	11A – FOI Annual Report 11B – Complaints Annual Report
12	Feedback from Staff forum	JA	5 mins	Verbal
13	Out of session items / items for Board interest to note: The following items were circulated out of session for information: - Update from Chair and Chief Executive – 13 th August 2021	TS	0 mins	Verbal
14	Any other business	TS	5 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
	<i>(Any AOB items should be notified to the Head of Corporate Governance & Risk no later than 24 hours prior to the Board meeting barring exceptional circumstances)</i>			
15	Questions from members of the public <i>(Any questions regarding matters not covered on the agenda should be notified to the Head of Corporate Governance & Risk 24 hours prior to the meeting)</i>	TS		N/A
16	Date of next meeting: 17 November 2021, 2 Redman Place, London			
17	Resolution to exclude members of the public <i>Members of the board are invited to resolve that representatives of the press and members of the public be excluded from the remainder of the meeting as any publicity would be prejudicial to the public interest by reason of the confidential nature of the business</i>			