

## HRA Board Meeting Agenda (Part 1 – Public Session)

<b>Date:</b>	19 January 2022
<b>Time:</b>	12.30pm – 2.10pm
<b>Venue:</b>	MS Teams

No.	Agenda item	Presenter	Time	Papers
1	<b>Welcome, housekeeping and apologies</b>	TS	0 mins	N/A
2	<b>Conflict of interests</b>	TS	0 mins	N/A
3	<b>Review of minutes from previous meeting</b>	TS	5 mins	3A Minutes
4	<b>Matters arising</b>	TS	5 mins	Verbal
5	<b>Update from Chair</b>	TS	5 mins	Verbal
6	<b>Update from Chief Executive</b>	MW	5 mins	6A – CE update
7	<b>Performance Report</b>  Including: - Finance report	KW	15 mins	7A – Performance Report 7B – Finance Report
8	<b>Portfolio Delivery Report</b>	IC	10 mins	8A – Portfolio report
9	<b>HRA Strategy 2022-25: Where we are and next steps</b>	MW	30 mins	9A – HRA strategy update
10	<b>Update on HRA Business Plan development</b>	KW	5 mins	Verbal
11	<b>Summary of 2021.11.09 Audit &amp; Risk Committee</b>	RC	5 mins	11A. 2021.11.09 summary
12	<b>Feedback from Staff Forum</b>	CF	5 mins	Verbal
13	<b>Out of session items / items for Board interest to note:</b>  The following items were circulated out of session for information: -	TS	0 mins	Verbal
14	<b>Any other business</b> <i>(Any AOB items should be notified to the Head of Corporate Governance &amp; Risk no later than 24 hours prior to the Board meeting barring exceptional circumstances)</i>	TS	5 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
15	<p><b>Questions from members of the public</b>  <i>(Any questions regarding matters not covered on the agenda should be notified to the Head of Corporate Governance &amp; Risk 24 hours prior to the meeting)</i></p>	TS		N/A

**Date of next meeting:**

16 March 2022, Venue tbc

**Resolution to exclude members of the public**

*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*