

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	17 May 2023
Time:	12.30pm - 2.15pm
Venue:	Thames 35 & 36, External Suite, Second Floor, 2 Redman Place, Stratford, London, E20 1JQ Redman Place, Stratford, London

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies	TS	0 mins	N/A
2	Conflict of interests	TS	0 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	5 mins	Verbal
7	Performance Report (Quarter 4 22/23) Including: - Strategic Risk Register (Quarter 4 22/23)	KW ST	20 mins	7A
8	Portfolio dashboard (Quarter 4 22/23)	MW	10 mins	8A
9	Strategic engagement update	WGS/EH	10 mins	9A
10	Board Effectiveness Report	ST	15 mins	10A
11	Implementation activities and timescales of Approvals service improvement approach and plans 2023	JFB	15 mins	11A
12	Risk management policy and procedure	Richard Convey	10 mins	12A, B
13	Staff Voices update	PM/JA	5 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
14	Out of session items / items for Board interest to note	TS	0 mins	Verbal
15	Any other business <i>(Any AOB items should be notified to the Company Secretary no later than 24 hours prior to the Board meeting barring exceptional circumstances)</i>	TS	5 mins	Verbal
16	Questions from members of the public <i>(Any questions regarding matters not covered on the agenda should be notified to the Company Secretary 24 hours prior to the meeting)</i>	TS	5 mins	N/A

Date of next meeting:

12 July 2023, Venue London

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