

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	20 September 2023
Time:	12.30pm – 2.20pm
Venue:	MS Teams

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 2023.05.17 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 1 23/24) – Performance Report – Finance Report – Risk Register	KW MB ST	15 mins	7A Performance report 7B Finance report 7C Risk register
8	Portfolio dashboard (Quarter 1 23/24)	MW	5 mins	8A Portfolio dashboard
9	HRA Staff survey report	Michele Ekins	10 mins	9A Staff survey report
10	People Strategy: Year One report	Michele Ekins	0 mins	10A People strategy year one report
11	Equality, Diversity & Inclusion: Looking back, planning forwards	Lou Silver	10 mins	11A EDI slides
12	Respect video	Lou Silver	5 mins	Video
13	REC Annual Report 2022/23	Charlotte Allen	10 mins	13A REC Annual Report
14	CAG Annual Report 2022/23	Paul Mills	10 mins	14A CAG Annual Report
15	Business Continuity Annual Report 2022/23	ST	0 mins	15A Business continuity Annual Report
16	Strategic engagement update	WGS	5 mins	16A Engagement update

No.	Agenda item	Presenter	Time	Papers
17	HRA NED succession planning	ST	5 mins	17A NED succession
18	Audit & Risk Committee update	ST	0 mins	18A 2023.08.10 ARC summary
19	Staff Voices update	Nicola Beazley Long	5 mins	Verbal
20	Out of session items / items for Board interest to note – HRA Key messages by email 16/08/2023	TS	0 mins	Verbal
21	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
22	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:

15 November 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