

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

<b>Date:</b>	20 March 2024
<b>Time:</b>	12.30pm – 1.55pm
<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. 2023.11.15 Minutes
4	<b>Matters arising</b>	TS	0 mins	Verbal
5	<b>Update from Chair</b>	TS	5 mins	Verbal
6	<b>Update from Chief Executive</b>	MW	5 mins	Verbal
7	<b>Staff Voices update</b>	TBC	5 mins	Verbal
8	<b>Community Committee update</b>	AG	5 mins	8A. 2024.03.01 meeting summary
9	<b>Performance Report (Quarter 3 23/24)</b> <ul style="list-style-type: none"> <li>– Performance Report</li> <li>– Finance Report</li> <li>– Risk Register</li> </ul>	KW MB ST	15 mins	9A. Performance report 9B. Finance report 9C. Risk register
10	<b>Portfolio dashboard (Quarter 3 23/24)</b>	MW	10 mins	10A. Portfolio Dashboard
11	<b>Strategic engagement update</b>	WGS	10 mins	11. Strategic engagement update
12	<b>HRA Audit &amp; Risk Committee summary</b>	RC	5 mins	12A. 2024.02.08 meeting summary
13	<b>Risk Appetite</b>	RCo	5 mins	13A Risk appetite
14	<b>Revised statutory framework</b>	KW	5 mins	14A. Standing Orders, Standing Financial instructions 14B. Scheme of financial delegation
15	<b>Out of session items / items for Board interest to note</b>	TS	0 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
16	<b>Any other business</b> <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
17	<b>Questions from members of the public</b> <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 May 2024, 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*