Open

Appendix 1

Item 08b

Rykneld Homes Limited

Board's

Proposed Sub Boards and their remit

Finance & Audit Sub Board

- Internal & External Audit
- Finance & Procurement
- Income Collection
- HR
- Communications
- IT
- Investment Management
  - Stock Condition
  - New Build Schemes
  - Regeneration Projects

Business Development & Performance Sub Board

- Business Planning
  - to include Delivery plans
  - annual reports
- Risk Management
- Performance Management
- Governance
- Voids Management
- Repairs and Maintenance
- Compliance
- Health & Safety

July 2021