

## Rykneld Homes Limited (RHL) Board Meeting

Thursday 28 March 2024 , 4.00pm  
 Rykneld Homes, MS Teams, 2013 Mill Lane, Wingerworth, S42 6NG

ITEM NO	TIME	TITLE OF REPORT	LEAD
<i>Open Items (Open to the Press &amp; Public)</i>			
01	00 m	<b>Welcome</b> <i>To welcome all to the meeting</i>	Chair
02	01 m	<b>Apologies for Absence and Quorum</b> <i>To receive any apologies for absence</i>	Co Sec
03	01 m	<b>Declarations of Interest</b> <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
04	5 m	<b>Board Meeting Minutes</b> <i>To approve the minutes of 21<sup>st</sup> December 2023 Board and (04a) Exceptional Board 26<sup>th</sup> February 2024</i>	Chair
05	01 m	<b>Forward Plan</b> <i>To note the items on the Forward Plan</i>	Chair
06	01 m	<b>Outstanding Items</b> <i>To note items outstanding from decisions made at previous meetings</i>	Chair
07	01 m	<b>Questions from the Press or Public</b> <i>To consider any questions for which notice has been given</i>	Chair
<i>Reports</i>			
08	10m	<b>Health and Safety Report Q3</b> <i>To note the update on RHL's Health and Safety performance</i>	NC
09	10m	<b>Quarterly Performance Report Q3</b> <i>To note the Quarterly Performance for Q3 for 2023/24</i>	MB
10	10m	<b>Q3 2023/24 Finance Update Report</b> <i>To note the latest Financial update</i>	RS

11	10m	<b>2024/25 Budget Report</b> <i>To consider and approve</i>	RS
12	05m	<b>RHL Safeguarding Policy</b> <i>To consider and approve</i>	HS
13	05m	<b>Compliance with Housing Ombudsman's Complaint Handling Code</b> <i>To consider and approve</i>	LG

**Restricted Items (closed to the Press & Public)**

14	05m	<b>Strategic Risk Register Q3, 2023/24</b> <i>To consider and approve</i>	MB
15	10m	<b>Board Self Assessment/Training and Development</b> <i>To consider and approve</i>	MB
16	05m	<b>Internal Audit Plan 24/25</b> <i>To consider and approve</i>	RS
17	05m	<b>External Audit Plan 2024 (Crowe)</b> <i>To consider and approve</i>	RS
18	10m	<b>RHL Sub Board – Post Implementation Review</b> <i>To consider and approve</i>	MB
19	10m	<b>Self Assessment against new Regulatory and Legislative Requirements</b> <i>To note progress made</i>	MB
20	10m	<b>Capital Works Programme Update Report</b> <i>To note the delivery of the Capital Programme.</i>	HB
21	10m	<b>New Build, Buy Back and Acquisitions Report</b> <i>To note the update</i>	HB
22	10m	<b>Regeneration Works Report</b> <i>To note the update</i>	HB
23	10m	<b>Interim Tenant Satisfaction Measures - Perception Survey Results</b> <i>To note interim results</i>	MB
24	10m	<b>Quarter 3 Registered Provider Finance Report and 24/25 Budget</b>	RS
25	05m	<b>New Management Structure (Gatenby)</b> <i>Report to follow</i>	LS

**DISCUSSION**

<b>INFORMATION – provided for Board members to note</b>

**Awaab's Law Consultation Response**

MB

**New Build Sub Board Minutes**

JT

**Finance and Audit Sub Board Minutes**

KC

**Service Delivery Sub Board Minutes**

JS

**Date, Time and Venue of Next Scheduled Board Meeting:**

Chair

Thursday, 4<sup>th</sup> July 2024 at 4pm –, Rykneld Homes ,Mill Lane,  
Wingerworth, S42 6NG

*\*Questions from the Press and/or Public:*

*Any questions not received at least 3 days in advance will be deferred to the following meeting. Exceptional urgent items may be considered by the Chair. Questions must not be of a personal nature, but relevant to the Business of the Rykneld Homes' Board.*