

Rykneld Homes Limited (RHL) Board Meeting Agenda

Thursday 09th January 2025

Rykneld Homes, MS Teams, 2013 Mill Lane, Wingerworth, S42 6NG

ITEM NO	TIME	TITLE OF REPORT	LEAD
<i>Open Items (Open to the Press & Public)</i>			
01	00m	Welcome <i>To welcome all to the meeting</i>	Chair
02	01m	Apologies for Absence and Quorum <i>To receive any apologies for absence</i>	Co Sec
03	01m	Declarations of Interest <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
04	01m	Approval of Board Minutes <i>Consider minutes of previous Board Meeting</i>	Chair
05	01m	Forward Plan <i>To note the updated Forward Plan</i>	Chair
06	01m	Outstanding Items <i>See agenda item 16 – Review of Strategic Risk Register.</i>	Chair
6a	01m	Questions from Press or Public <i>To consider any questions for which notice has been given.</i>	Chair
<i>Reports</i>			
07	10m	Quarterly Performance Report Q2 <i>To note the Quarterly Performance for Q2 for 2024/25</i>	MB
08	15m	Repairs and Maintenance Policy <i>To consider and approve the updated Repairs and Maintenance Policy and Lettable Standard</i>	DC
09	05m	Stock Condition Survey Programme <i>To monitor delivery of stock condition survey</i>	PJ

10	15m	Hallows Court Service Charges <i>To review and approve the proposed change</i>	RS
11	10m	RHL Scrutiny Report – Website <i>To review recommendations</i>	LG
12	10m	Board Member Remuneration Proposal <i>To consider and approve Board Member Remuneration</i>	MB
Restricted Items (closed to the Press & Public)			
13	15m	Strategic Risk Register 2024/25 <i>To consider and approve.</i>	MB
14	05m	Write off Report <i>To consider sundry debtor write off</i>	RS
15	15m	Registered Provider Development Proposal Report <i>To monitor development of RP projects</i>	NC
16	10m	Regeneration Projects Report <i>To monitor delivery of regeneration projects</i>	HB
17	15m	Registered Provider Finance Report – Q2 2024/25 <i>To note the latest financial position</i>	RS
18	15m	Finance Report Q2 2024/25 <i>To note the latest financial position</i>	RS
19	10m	Internal Audit Reports <i>Review audits of: Complaints, Roofs, Right to Buy.</i>	RS
DISCUSSION			
20	5m	Any other business	Chair
REPORTS FOR INFORMATION – provided for Board members to note			
	0m	Q2 Complaints Report 2024/25 <i>Complaints performance review.</i>	LG
	0m	Procurement Update including Contracts Register <i>Update on new legislation and review of register.</i>	RS
	0m	Business Plan – Objectives Progress report <i>Progress against Business Plan objectives</i>	MB
	0m	Half Year Rents Report 2024/25 <i>Performance review</i>	HS

	0m	Finance and Audit Sub Board Minutes (12/12/24) <i>Provided for Information</i>	LS
	0m	Service Delivery Sub Board Minutes (12/12/24) <i>Provided for Information</i>	JS
	0m	Date, Time and Venue of Next Scheduled Board Meeting: 3rd February 2025 at 4pm – MS Teams (Rent Increase 2025 approval meeting)	Chair

**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.