

## Rykneld Homes Limited (RHL) Board Meeting

Thursday 05<sup>th</sup> Sept 2024 , - following AGM  
 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>			
<b>01</b>	00m	<b>Welcome</b> <i>To welcome all to the meeting</i>	Chair
<b>02</b>	01m	<b>Apologies for Absence and Quorum</b> <i>To receive any apologies for absence</i>	Co Sec
<b>03</b>	01m	<b>Declarations of Interest</b> <i>Board Members are asked to declare any interests they may have in a matter</i>	Chair
<b>04</b>	5m	<b>Board Meeting Minutes</b> <i>To approve the minutes of 17/07/24 Board</i>	Chair
<b>05</b>	5m	<b>Minutes of Special Board – Development</b> <i>To approve the minutes of Special Board 31/07/24</i>	Chair
<b>06</b>	5m	<b>Minutes of Special Board – Voids</b> <i>To approve the minutes of Special Board 22/08/24</i>	Chair
<b>07</b>	10m	<b>Forward Plan</b> <i>To note the updated Forward Plan</i>	Chair
<b>08</b>	01m	<b>Outstanding Items</b> <i>To note items outstanding from decisions made at previous meetings</i>	Chair
<b>09</b>	01m	<b>Questions from the Press or Public</b> <i>To consider any questions for which notice has been given</i>	Chair
<i>Reports</i>			
<b>10</b>	10m	<b>Quarterly Performance Report Q1</b> <i>To note the Quarterly Performance for Q1 for 2024/25</i>	MB
<b>11</b>	10m	<b>Finance Report Q1 24/25</b>	LS

		<i>To note the latest Finance update</i>	
12	10m	<b>Registered Provider Finance Report Q1</b> <i>To note the latest Finance update</i>	LS
13	05m	<b>Customer Annual Report 2023/24</b> <i>To consider and approve</i>	MB
14	10m	<b>Regulator of Social Housing Inspection 2024</b> <i>To note (verbal update)</i>	LS
<b>Restricted Items (closed to the Press &amp; Public)</b>			
15	1m	<b>Strategic Risk Register 2024/25</b> <i>Deferred for review session at Board Away Day</i>	MB
16	10m	<b>Purchase of Replacement Corporate Housing Management and Finance Systems IT system proposal</b> <i>To consider and approve</i>	PJ
17	10m	<b>Proposed Contract Extensions</b> <i>To consider and approve</i>	NC
<b>DISCUSSION</b>			
18	5m	<b>Any other business</b>	Chair
<b>INFORMATION – provided for Board members to note</b>			
19	0m	<b>Q1 Complaints Report 2024/25</b>	LG
20	0m	<b>Disrepair Report 2023/24</b>	LG
21	0m	<b>H &amp; Safety and Compliance Report Q1 2024/25</b>	LG
22	0m	<b>Finance and Audit Sub Board Minutes (15/08/24)</b>	LS
23	0m	<b>Service Delivery Sub Board Minutes (29/08/24)</b>	JS
24	0m	<b>Special Board – Voids Presentation (22/08/24)</b>	LS
	0m	<b>Date, Time and Venue of Next Scheduled Board Meeting:</b> 9 Jan 2025 at 4pm –, Rykneld Homes ,Mill Lane, Wingerworth, S42 6NG (AGM with Board meeting to follow)	Chair

*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.*