Hexagon Housing Association Ltd

Notice is hereby given that a ***Board*** meeting is to be held on **Tuesday, 24th November 2015 at 4:30pm** at 130-136 Sydenham Road, London SE26 5JY.

Tom McCormack

COMPANY SECRETARY

**A G E N D A**

Apologies for absence

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| ***No.*** | ***Agenda Item*** | ***Status***  | ***Timing*** |
| ***1.***  | Declarations of Interest |  | 4:30pm |
| ***2.*** | Minutes of the meeting held on 29th September 2015 and Matters Arising | Dec | 4:32pm |
| ***3.*** | Chief Executive’s Report – Report by the Chief Executive | Dec | 4:40pm |
| ***4.*** | Strategic matters arising from the annual review of Finance – Report by the Finance & IT Director | Dec | 4:55pm |
| ***5.*** | Strategic matters arising from the annual review of Stock Improvement – Report by the Property Services Director | Dec | 5:10pm |
| ***6.*** | Strategic matters arising from the annual review of Responsive Repairs– Report by the Property Services Director | Dec | 5:25pm |
| ***7.*** | Approval of Responsive Repairs Contractor – Report by the Property Services Director | Dec | 5:40pm |
| ***8.*** | Management Accounts – Q2 – Report by the Finance Manager | Disc | 5:55pm |
| ***9.*** | Performance Indicators – Q2 – Report by the Operations Director | Dec | 6:10pm |
| ***10.*** | Treasury Management Report – Q2 – Report by the Finance & IT Director | Disc | 6:25pm |
| ***11.*** | Horniman Business Plan – Report by the Finance & IT Director | Dec | 6:35pm |
| ***12.*** | Land Investment Strategy – Report by the Development & Regeneration Director | Dec | 6:45pm |
| ***13.*** | 2016/17 Budget assumptions – Report by the Finance & IT Director | Dec | 7.00pm |
| ***14.*** | Stress test mitigation plan – Report by the Finance & IT Director | Dec | 7.15pm |
| ***15.*** | Review of the Residents’ Forum – Covering Report by the Operations Director | Dec | 7:30pm |
| ***16.*** | Corporate Risks – Report by the Finance & IT Director | Info | 7:45pm |
| ***17.*** | Sector Wide Risk Report (as reported to the Audit & Risk Committee meeting of 3rd November) – Report by the Finance & IT Director  | Info | 7.50pm |
| ***18.*** | Minutes of the Audit & Risk Committee meeting held 7th July 2015 – Presented by the Chair of the Audit & Risk Committee | Info | 7:55pm |
| ***19.*** | Minutes of the Performance Review Group meeting held on 23rd July  | Info | 8:00pm |
| ***20.*** | Information items - Use of the Company Seal - Starters and Leavers | Info | 8.05pm |
| ***21.*** | Feedback from Board Members |  | 8.10pm |
| ***22.*** | Any Other Business |  | 8:20pm |
| ***23.*** | Date of Next Meeting: **26th January** **2016** |  |  |
| **Key**: | *White* |  | *Discussion* |  |  |
|  | *Blue* |  | *Decision* |  |  |
|  | *Yellow* |  | *Information/Strategic* |  |  |
|  | *Green* |  | *Confidential* |  |  |
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