Hexagon Housing Association Ltd

Notice is hereby given that a ***Board*** meeting is to be held on **Tuesday, 28th July 2015 4:30pm** at 130-136 Sydenham Road, London SE26 5JY.

Tom McCormack

COMPANY SECRETARY

**A G E N D A**

Apologies for absence

|  |  |  |  |
| --- | --- | --- | --- |
| ***No.*** | ***Agenda Item*** | ***Status***  | ***Timing*** |
| ***1.*** | Declarations of Interest |  |  |
| ***2.*** | Minutes of the meeting held on 26th May 2015 and Matters Arising |  | 4.30pm |
| ***3.*** | Chief Executive’s Report – Report by the Chief Executive | Dec | 4.35pm |
| ***4.*** | Strategic matters arising from the annual review of Housing Services – Report by the Operations Director  | Dec | 4.50pm |
| ***5.*** | Internal Controls Assurance – Report by the Chief Executive | Dec | 5.05pm |
| ***6.*** | Financial Statements 2014/15 & Audit Management Letter – Report by the Finance & IT Director | Dec | 5.20pm |
| ***7.*** | Q1 Treasury Management report – Report by the Finance & IT Director | Dec | 5:35pm |
| ***8.*** | Treasury Management Strategy – Report by the Finance & IT Director | Dec | 5.50pm |
| ***9.*** | Q1 Management Accounts – Report by the Finance Manager | Disc | 6.05pm |
| ***10.*** | Q1 Performance Indicators – Report by the Operations Director | Dec | 6.20pm |
| ***11.*** | HCA ‘Regulating the Standards – Report by the Chief Executive | Disc | 6.35pm |
| ***12.*** | Changes to Corporate Risks Report by the Finance & IT Director | Info | 6.50pm |
| ***13.*** | Summer Budget Announcement – Report by the Chief Executive | Disc | 7.05pm |
| ***14.*** | 2015/16 Funding Conditions Approval – Report by the Development & Regeneration Director  | Dec | 7.20pm |
| ***15.***  | Draft Minutes of the Residents’ Forum meetings held 6th May and 1st July 2015  | Info | 7.30pm |
| ***16.*** | Draft Minutes of the Performance Review Group meeting held 14th May 2015 | Info | 7.35pm |
| ***17.*** | Draft Minutes of the Audit & Risk Committee meeting held 12th May 2015 | Info | 7.40pm |
| ***18.*** | Minutes of the AHF Loan Approval Urgency Sub-Committee meeting | Info | 7.45pm |
| ***19.*** | Information items - Use of the Company Seal - Starters and Leavers | Info | 7.50pm |
| ***20.*** | Feedback from Board Members/Stage 3 Complaints |  | 7.55pm |
| ***21.*** | Any Other Business |  | 8.00pm |
| ***22.*** | Date of Next Meeting: **29th September** **2015** |  |  |
|  | *White* |  | *Discussion* |  |  |
|  | *Blue* |  | *Decision* |  |  |
|  | *Yellow* |  | *Information/Strategic* |  |  |
|  | *Green* |  | *Confidential* |  |  |