Hexagon Housing Association Ltd

Notice is hereby given that a ***Board*** meeting is to be held on **Tuesday, 26th January 2016 4:30pm** at 130-136 Sydenham Road, London SE26 5JY.

Tom McCormack

COMPANY SECRETARY

**A G E N D A**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***No.*** | ***Agenda Item*** | | | | | ***Status*** | ***Timing*** | |
|  | Apologies for absence | | | | |  | 4.30pm | |
| ***1.*** | Declarations of Interest | | | | |  | 4.32pm | |
| ***2.*** | Minutes of the meeting held on 24th November 2015 and matters arising  Confidential Minutes of the meeting on 24th November 2015 | | | | | Dec  Dec | 4.35pm | |
| ***3.*** | Chief Executive’s Report – Report by the Chief Executive | | | | | Dec | 4.40pm | |
| ***4.*** | Strategic matters arising from the annual review of Development & New Business – Report by the Development & Regeneration Director | | | | | Dec | 4.55pm | |
| ***5.*** | Approval of the Community Investment Strategy 2016-19 – Report by the Operations Director | | | | | Dec | 5.05pm | |
| ***6.*** | Sustainability Strategy & Greening the Stock Strategy – annual update – Report by the Property Services Director | | | | | Dec | 5.20pm | |
| ***7.*** | Results of the Changes to Pension Arrangements consultation – Report by the Chief Executive | | | | | Dec | 5.35pm | |
| ***8.*** | Treasury Management Report – Quarter 3 – Report by the Finance & IT Director | | | | | Info | 5.50pm | |
| ***9.*** | Management Accounts – Quarter 3 – Report by the Finance Manager | | | | | Info | 6.05pm | |
| ***10.*** | PIs – Quarter 3 – Report by the Operations Director | | | | | Dec | 6.20pm | |
| ***11.*** | Hexagon’s Policy on Co-operative development – Report by the Operations Directors | | | | | Dec | 6.35pm | |
| ***12.*** | Tenant Board Appointment Questionnaire – Report by Tenant Board Members | | | | | Dec | 6.50pm | |
| ***13.*** | Annual Diversity PIs report – Report presented by the Chief Executive | | | | | Info | 7.05pm | |
| ***14.*** | Minutes of the Urgency Sub-Committee meeting held 8th January 2016 – Presented by the Finance & IT Director | | | | | Info | 7.10pm | |
| ***15.*** | Draft minutes of the Performance Review Group meeting held 12th November 2015 | | | | | Info | 7.15pm | |
| ***16.*** | Minutes of the Repairs Group meeting held 5th January 2016 | | | | | Info | 7.20pm | |
| ***17.*** | Minutes of the Residents’ Forum meeting held 18th November 2015 | | | | | Info | 7.25pm | |
| ***18.*** | Information items - Use of the Company Seal - Starters and Leavers | | | | | Info | 7.30pm | |
| ***19.*** | Feedback from Board Members/Stage 3 Complaints | | | | | Info | 7.35pm | |
| ***20.*** | Any Other Business | | | | |  | 7.40pm | |
|  | Date of Next Meeting: **29th March 2016** | | | | |  |  | |
|  | *White* |  | *Discussion* |  |  | | |
|  | *Blue* |  | *Decision* |  |  | | |
|  | *Yellow* |  | *Information/Strategic* |  |  | | |
|  | *Green* |  | *Confidential* |  |  | | |
|  |  |  |  |  |  | | |