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**

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| ***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 arisingConfidential Minutes of the meeting on 24th November 2015 | DecDec | 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* |  |  |
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