

SHG Board Agenda



Date: Monday 30 September
Time: 5pm – follows AGM
Venue: Cornerstone, Boardroom
Lead Officer: Helen McHale – Chief Executive
Contact: Alison Gray– Governance & Scrutiny Officer
alison.gray@stockporthomes.org

Item No	Item	Recommendations	Officer
01	APOLOGIES FOR ABSENCE DECLARATIONS OF INTEREST		
02a	ELECTION OF THE CHAIR		
02b	MINUTES OF MEETING 22 JULY 2024		
02c	ACTION MONITOR		
03 03a 03b	SHG FINANCIAL PLAN UPDATE 2024/25 (DECISION) appendix one – Stress Testing appendix two – Mitigation Plan	That the Board approve the SHG Financial Plan	JK
04 04a	VALUE FOR MONEY STRATEGY (DECISION) appendix one	That the Board approve the new Value for Money Strategy 2024-27.	SD
05 05a	CORPORATE PERFORMANCE REPORT (ASSURANCE) appendix one	That the Board <ul style="list-style-type: none"> Note performance results and improvement actions outlined in this report. Raise any concerns about the commentary provided where performance targets were not achieved 	AL

<p>06</p> <p>06a</p>	<p>STOCKPORT HOMES OWNED PROPERTIES REPORT (ASSURANCE)</p> <p>appendix one</p>	<p>That the Board:</p> <ul style="list-style-type: none"> • Note performance results and improvement actions outlined in this report. • Raise any questions about the SHL owned properties performance. 	<p>AL</p>
<p>07</p>	<p>FINANCE, RISK AND REGULATION UPDATE (ASSURANCE)</p>	<p>That the Board take assurance from the contents of the report and note the updated financial position and the risks that SHG is facing, along with the regulatory update.</p>	<p>JKEN/SD</p>
<p>08</p> <p>08a</p>	<p>GOVERNANCE REPORT (DECISION)</p> <p>appendix one</p>	<p>That the Board:</p> <ol style="list-style-type: none"> i) Approve the Committee and Subsidiary Board membership and appointment of the Viaduct Partnerships Chair and note the Link Officer arrangements. ii) Approve the amendments to Committee Terms of Reference. iii) Note the other governance matters raised 	<p>RC</p>
<p>09</p> <p>09a 09b 09c 09d</p>	<p>EQUALITY, DIVERSITY AND INCLUSION REPORT (DECISION)</p> <p>appendix one – Customers appendix two – Workforce Profile appendix three - Leavers appendix four – Recruitment and Selection</p>	<p>That the Board discuss and approve the contents of the report and endorse the approach to developing an EDI Policy moving forwards.</p>	<p>SD</p>
<p>10</p>	<p>CHIEF EXECUTIVE’S REPORT (ASSURANCE)</p>		<p>HMCh</p>
<p>11</p>	<p>CHAIR AND MEMBERS’ ACTIVITIES (INFORMATION) (VERBAL)</p>		

12	COMMITTEE MINUTES (ASSURANCE) a. Customer Focus Committee (14 August 2024) b. People and Governance (2 September 2024) c. Audit and Risk Committee (16 September 2024)		
13	FORWARD PLAN (ASSURANCE)		RC

Initial	Officer name	Job Title
HMc	Helen McHale	Chief Executive
CC	Carmel Chambers	Deputy Chief Executive / Director of Corporate Services
AMH	Anne-Marie Heil	Director of Customer Services
TP	Tim Pinder	Director of Property
RC	Rachel Cossey	Governance Manager
SD	Sam Donigan	Head of Assurance
AG	Alison Gray	Governance Officer
JKEN	John Kennedy	Assistant Director of Finance
AL	Alison Leach	Head of Data