

**EASTBOURNE HOUSING INVESTMENT COMPANY LTD**  
**- BOARD OF DIRECTORS**  
**AGENDA**

**Thursday, 24<sup>th</sup> June 2021 at 2.00 pm – Virtual (due to COVID-19)**

**Articles of Association - Objects Clause**  
The company's objects are unrestricted.

<b>NO</b>	<b>ITEMS</b>	<b>Purpose</b>	<b>TIME (MINS)</b>	<b>REF</b>	<b>LEAD</b>
<b>Procedural Matters</b>					
1	Apologies for Absence	Note	1	EHICL/2406/1	Chair
2.	Declarations of Interest	Note	1	EHICL/2406/2	Chair
3.	Minutes of the Meeting held on the 11 <sup>th</sup> March 2021	Agree	2	EHICL/2406/3	Chair
4.	Matters Arising	Note	2	EHICL/2406/4	Chair
5.	Outstanding Board Actions	Note	2	EHICL/2406/5	Company Secretary : Jane McCarthy- Penman
<b>Business Matters</b>					
<b>Non-Confidential Items</b>					
6.	Update on Victoria Mansions ( <i>verbal</i> )	Note	15	EHICL/2406/6	Head of Commercial Business Development : Nathan Haffenden
7.	Financial Performance Report, Q4	Note	20	EHICL/2406/7	Project Accountant : Tayo Adejumo
8.	Rent Arrears & Tenancy Management	Note & Assurance	20	EHICL/2406/8	Head of Homes First : Gary Hall
9.	Any Other Business		5	EHICL/2406/9	All