

EASTBOURNE HOUSING INVESTMENT COMPANY LTD

- BOARD OF DIRECTORS

AGENDA

Thursday, 23rd September 2021 – 10.00 am – Virtual (due to COVID-19)

Articles of Association - Objects Clause The company's objects are unrestricted.
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NO	ITEMS	Purpose	TIME (MINS)	REF	LEAD
Procedural Matters					
1	Apologies for Absence	Note	1	EHICL/2309/1	Chair
2.	Declarations of Interest	Note	1	EHICL/2309/2	Chair
3.	Minutes of the Meeting held on the 24 th June 2021	Approval	2	EHICL/2309/3	Chair
4.	Matters Arising	Note	2	EHICL/2309/4	Chair
5.	Outstanding Board Actions	Note	2	EHICL/2309/5	Company Secretary
Business Matters					
Confidential Matters Part A					
6.	Financial Performance Report for the period ending 30 th June 2021 Financial Performance Q1 & Draft 2020/21 EHICL Financial Statements	Note & Approval	15	EHICL/2309/6	Deputy Chief Finance Officer
7.	Update on Victoria Mansions	Note & Approval	15	EHICL/2309/7	Head of Commercial Business & Development
8.	Victoria Mansions – holiday lettings - <i>Verbal update</i>	Note & Approval	10	EHICL/2309/8	Head of Commercial Business & Development/Head of Tourism & Enterprise
Non-Confidential Matters Part B					
9.	Asset Portfolio Valuation Proposal	Note	15	EHICL/2309/9	Head of Commercial Business & Development
10.	Rent Arrears & Tenancy Management inc KPIs	Note & Approval	15	EHICL/2309/10	Head of Homes First
11.	Health & Safety Update	Note	5	EHICL/2309/11	Property Services Lead
12.	KPI & Compliance Data	Note	5	EHICL/2309/12	Property Services Lead
13.	Any Other Business		10		All