

# EASTBOURNE HOUSING INVESTMENT COMPANY LTD

## - BOARD OF DIRECTORS

### AGENDA

**Wednesday, 15<sup>th</sup> December 2021 – 9.30 am – Virtual (due to C19)**

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

NO	ITEMS	Purpose	TIME (MINS)	REF	LEAD
<b>Procedural Matters</b>					
1	Apologies for Absence	Note	1	EHICL/1512/1	Chair
2.	Declarations of Interest	Note	1	EHICL/1512/2	Chair
3.	Minutes of the Meeting held on the 23 <sup>rd</sup> September 2021	Approval	5	EHICL/1512/3	Chair
4.	Matters Arising	Note	5	EHICL/1512/4	Chair
5.	Outstanding Board Actions	Note	5	EHICL/1512/5	Company Secretary
<b>Business Matters</b>					
<b>Non-Confidential Items</b>					
6.	Portfolio Valuation – <i>verbal update</i>	Note	15	EHICL/1512/6	Head of Commercial Business & Development
7.	Financial Performance Report for the period ending 30th September 2021	Note & Approval	15	EHICL/1512/7	Project Accountant
8.	Rent Arrears & Tenancy Management inc KPIs, Q2, 2021/22	Note	15	EHICL/1512/8	Head of Homes First
9.	KPI & Compliance Data, Q2, 2021/22	Note	10	EHICL/1512/9	Property Services Lead
10.	Report on EPM, Eastbourne	Note & Approval	15	EHICL/1512/10	Property Services Lead
11.	Any Other Business		5	EHICL/1512/11	All