



ASPIRATION HOMES LIMITED LIABILITY PARTNERSHIP MEETING OF THE EXECUTIVE COMMITTEE AGENDA

11th December 2020 @ 10.30 am Virtual (due to COVID-19)

Business of the LLP: The LLP's primary purpose is to take a direct enabling and place shaping role in relation to affordable housing properties beyond the constraints of the Councils' Housing Revenue Accounts. Initially this will take the form of the acquisition and development of sites primarily for residential accommodation and the letting, management and disposal of completed units, together with all matters ancillary thereto.

NO	ITEMS	TIMING	PURPOSE	REF	LEAD
Procedural Matters					
1.	Apologies for Absence	10.30 am	Note	AHLLP/1112/1	Chair
2.	Declarations of Interest	10.35 am	Note	AHLLP/1112/2	Chair
3.	Minutes of the meeting held on the 11 th September 2020	10.45 am	Approval	AHLLP/1112/3	Chair
4.	Matters Arising	10.55 am	Note	AHLLP/1112/4	Chair
5.	Outstanding Matters	11.00 am	Note	AHLLP/1112/5	Company Secretary
Business Matters					
6.	Financial Performance for the period ending 30th September 2020 & Final Draft Financial Statements <i>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</i>	11.05 am	Note & Approval	AHLLP/1112/6	Project Accountant
7.	Draft 2021/22 Budget <i>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</i>	11.20 am	Approval	AHLLP/1112/7	Project Accountant
8.	Rent Arrears & Tenancy Management	11.40 am	Note	AHLLP/1112/8	Head of Homes First
9.	Any Other Business	11.55 am	Note	AHLLP/1112/9	