



aspiration
HOMES
LIMITED LIABILITY PARTNERSHIP

AGENDA

10th March 2022 @ 2.00 pm: 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.	Appointment of Chair	1	Approval	AHLLP/1003/1	Company Secretary
2.	Apologies for Absence	1	Note	AHLLP/1003/2	Chair
3.	Declarations of Interest	1	Note	AHLLP/1003/3	Chair
4.	Minutes of the meeting held on the 9 th December 2021	1	Approval	AHLLP/1003/4	Chair
5.	Matters Arising	1	Note	AHLLP/1003/5	Chair
6.	Outstanding Matters	2	Note	AHLLP/1003/6	Company Secretary
Business Matters					
Non-Confidential Items					
7.	Financial Performance for the period ending 31 st December 2021 <small>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</small>	10	Note	AHLLP/1003/7	Project Accountant
8.	Rent Review & Draft Budget Proposal 2022/23 <small>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</small>	10	Approval	AHLLP/1003/8	Deputy Chief Finance Officer
9.	External Audit Plan 2021/22 <small>(LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure)</small>	10	Approval	AHLLP/1003/9	Deputy Chief Finance Officer
10.	Draft Service Level Agreements	10	Approval	AHLLP/1003/10	Head of Commercial Business & Development
11.	Rent Arrears & Tenancy Management, Q3, 2021/22	5	Note	AHLLP/1003/11	Homelessness and Community Safety Lead
12.	Compliance & KPI Data, Q3, 2021/22	5	Note	AHLLP/1003/12	Property Services Lead
13.	Any Other Business			AHLLP/1003/13	All