



AGENDA

26th March 2025 at 2.30 pm | via MS Teams

| NO | ITEMS | PURPOSE | TIME (MINS) | REF | LEAD |
|--------------------------------------|--|------------|-------------|-------------|---|
| Procedural Matters | | | | | |
| 1. | Apologies for Absence and Quorum | Note | 1 | EHL/2003/1 | Chair |
| 2. | Declarations of Interest | Note | 1 | EHL/2003/2 | Chair |
| 3. | Minutes of the Meetings held on 4 th November 2024 & the 11 th December 2024 | Approval | 4 | EHL/2003/3 | Chair |
| 4. | Outstanding Board Actions | Note | 2 | EHL/2003/4 | Company Secretary |
| Business Matters | | | | | |
| Part A Confidential Items | | | | | |
| 5. | Chairs Action – Contract Variations | Decision | 5 | EHL/2003/5 | Chair |
| 6. | Future Business Options (standing agenda item) | Discussion | 10 | EHL/2003/6 | Managing Director |
| 7. | Finance Report, Q3, 2024/25 | Assurance | 20 | EHL/2003/7 | Head of Commercial Finance |
| 8. | Update on SEILL | Assurance | 10 | EHL/2003/8 | Head of Commercial Finance |
| Business Matters | | | | | |
| Part B Non-Confidential Items | | | | | |
| 9. | Performance Management Health Check, Q3, 2024/25 | Assurance | 15 | EHL/2003/9 | Head of Homes First/Head of Housing Property Services |
| 10. | Compliance with financial and governance arrangements | Assurance | 5 | EHL/2003/10 | Company Secretary |
| 11. | Any Other Business | | 5 | | All |