



AGENDA

22nd July 2025 at 4.00 pm | via MS Teams

NO	ITEMS	PURPOSE	TIME (MINS)	REF	LEAD
Procedural Matters					
1.	Apologies for Absence and Quorum	Note	1	EHL/2207/1	Chair
2.	Declarations of Interest & Related Party Transactions	Note	1	EHL/2207/2	Chair
3.	Minutes of the Meetings held on 20 th March 2025	Approval	4	EHL/2207/3	Chair
4.	Outstanding Board Actions	Note	2	EHL/2207/4	Company Secretary
Business Matters					
Part A Confidential Items					
5.	EHL Financial Statements, Year Ended 31 st March 2026	Decision	15	EHL/2207/7	Head of Commercial Finance
6.	Finance Report, Q4, 2024/25	Assurance	15	EHL/2207/6	Head of Commercial Finance
7.	Going Concern Assessment	Decision	10	EHL/2207/8	Head of Commercial Finance
8.	Contract Extension – Independent External Auditors	Decision	10	EHL/2207/9	Head of Commercial Finance
9.	Future Business Options (standing agenda item)	Discussion	10	EHL/2207/5	Managing Director
Business Matters					
Part B Non-Confidential Items					
10.	Performance Management Health Check, Q4, 2024/25	Assurance	15	EHL/2207/10	Assistant Director – HAD/ Head of Housing Property Services
11.	Tenant Satisfaction Measures 2024/24 Verbal Update	Assurance		EHL/2207/11	Assistant Director - Housing, Assets and Development
12.	Compliance with financial and governance arrangements	Assurance	5	EHL/2207/12	Company Secretary
13.	Any Other Business		5		All