

AGENDA

18th December 2025 at 5.00 pm | via MS Teams

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	1	Note	AHLLP/1812/1	Chair
2	Declarations of Interest & Related Party Transactions	1	Note	AHLLP/1812/2	Chair
3	Minutes of the meeting held on the 16 th April 2025	1	Approval	AHLLP/1812/3	Chair
4	Matters Arising	1	Note	AHLLP/1812/4	Chair
5	Outstanding Matters	1	Assurance	AHLLP/1812/5	Governance & Compliance Officer
6	Conflicts of Interest Policy	5	Decision	AHLLP/1812/6	Group Company Secretary
	Business Matters				
	Confidential Items Part A				
7	Financial Performance, Q2, 2025/26 (<i>LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure</i>)	10	Assurance	AHLLP/1812//7	Head of Commercial Finance
8	Finance Statement Sign Off, Response to AFR & Going Concern Assessment (<i>LLP Agreement Clause 7. - Accounts, Auditors and Audit Procedure</i>) – To Follow	15	Decision	AHLLP/1218/8	Head of Commercial Finance
9	Verbal Update on Local Partnerships Review	10	Assurance	AHLLP/1812/9	Director, Housing, Assets & Development
	Non-Confidential Items Part B				
10	Strategic Risk Register	10	Decision	AHLLP/1812/10	Group Company Secretary
11	Performance Health Check, Q2, 2025/25	10	Decision	AHLLP/1812/11	Group Company Secretary
12	Compliance with financial and governance arrangements	1	Decision	AHLLP/1812/12	Governance & Compliance Officer
13	Any Other Business				All