

**NON-CONFIDENTIAL BOARD MEETING – 30 NOVEMBER 2021 AT 5.00PM-7:15PM
TO BE HELD AT THE HIVE, 22 WEMBLEY PARK BOULEVARD, HA9 0HU & BY MICROSOFT TEAMS VIDEO
CONFERENCE MEETING**

“OPEN MEETING” – Non-Confidential meeting at which external stakeholders may observe				
ITEM	TITLE	FOR APPROVAL/ INFORMATION	DURATION (minutes)	LEAD
1	Welcome, Apologies, Declarations of interest, & Resident Questions which relate to the agenda subject matter to be read out	Information	3	BC
2	Non-Confidential Minutes from the: i. Board meeting of 27 July 2021 ii. Strategic Board & Committee away day of 24 & 25 September 2021	Approval	5	BC
3	Matters arising – Action Log	Information	2	BC
4	Chair / Urgency Decisions – tbc	Information	3	BC
5	Chair Report to include the early warning group report and minutes from 22 September 2021 (verbal)	Information	5	BC
6	Chief Executive’s Report (verbal)	Information	10	HE
7	Verbal update and assurance reports from Committee Chairs, supported by draft Committee Minutes of: 1. Special Investment Committee meetings of 20 & 22 September 2021 2. Finance Committee meetings of 15 September 2021 3. Audit & Risk Committee meeting of 14 October & 18 November 2021 4. People Governance and Culture Committee meetings of 16 September and combined with CSC on 17 November 2021 5. Customer Services Committee meetings of 21 September and combined with PGCC on 17 November 2021 <i>There have been no other Committee meetings since the last NHL Board meeting</i>	Information	20	Chairs
8	Health & Safety & Building Safety Reports	Information	10	GD
9	Performance Dashboard	Information	5	JR
ITEMS FOR APPROVAL / DECISION		DOCUMENT IN READING ROOM	DURATION (minutes)	LEAD
10	Sustainability Strategy	No	5	PB

11	Multi-Channel Shift Strategy	No	5	TK
12	Transfers & Nominations management	No	15	GD
13	Geographical / Regional Investment Strategy	No	15	DG
14	Pay Policy Consultation	No	5	JR
15	Business Plan & Long-Term Financial Forecast	No	10	PB
16	Corporate Risk Register & Map	No	5	JR
MATTERS FOR MONITORING/DISCUSSION		DOCUMENT IN READING ROOM	DURATION (minutes)	LEAD
17	Value for Money Quarterly Report (Q2)	No	5	PB
18	Management Accounts	Yes	5	PB
19	AOB – review of successes of the meeting		3	BC
	Next meeting: <ul style="list-style-type: none"> - Christmas celebration and strategic discussion dinner – 6 December 2021 (central London) - Ordinary meeting – Tuesday 25 January 2022 		2 hours 15 minutes	

FOR INFORMATION – Relevant to the business of the meeting but not to be discussed unless so requested; please email Bernadette Conroy if so.

ITEM	TITLE	LEAD
20	Hospitality Register, Press Cuttings, Seal Register, Tender Book	TK
21	Board Meeting Forward Plan 2022	TK

READING ROOM – For background reading only - not to be discussed unless so requested; please email Bernadette Conroy should you wish this to be substantive item for discussion.

LINKED ITEM	TITLE	LEAD
n/a	Risk Appetite Statement	PB
AG7	SPV Board meeting minutes since the last meeting <ul style="list-style-type: none"> i. SW9 Community Housing Board meeting of June & September 2021 ii. NTSL, NHIL, NHISL, NNBL, PVDL & NADL of September 2021 	TK
AG18	Management Accounts – appendices	PB
n/a	NHL Board Cribsheet (taken from the governance manual)	TK

CONFIDENTIAL BOARD MEETING – 30 NOVEMBER 2021 AT 7:15-7:25PM

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ITEM	TITLE	FOR APPROVAL/ INFORMATION	DURATION (minutes)	LEAD
1	Welcome, Apologies & Declarations of interest	Information	2	BC
2	Confidential Minutes from the Board meeting of 27 July 2021	Approval	3	BC
3	Confidential Matters arising – Action Log	Information	3	BC
4	Confidential Chair / Urgency Decisions – n/a	Information	0	BC
MATTERS FOR INFORMATION		DOCUMENT IN READING ROOM	DURATION (minutes)	LEAD
5	TBC			
6	AOB	No	2	BC
			10 minutes	