

# Bolton at Home Group Board

<b>Schedule</b>	Thursday 23 September 2021, 5:00 PM — 7:00 PM BST
<b>Venue</b>	Virtual via MS Teams
<b>Organiser</b>	Governance and Regulation team

## Agenda

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5:00 PM 1. Apologies for absence (10 mins)  
Verbal - Presented by Ian Munro

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2. Confirmation of quorum (quorum 4 which does not include co-optees)  
Verbal - Presented by Ian Munro

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3. Declarations of interest  
Verbal - Presented by Ian Munro

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4. Minutes of previous meeting held 17 August 2021  
For Approval - Presented by Ian Munro

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5. Matters arising and action notes from previous meetings  
For comment - Presented by Ian Munro

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6. Confirmation of written resolutions  
For Information - Presented by Tina Cunliffe

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7. MEMBERS ARE REQUESTED TO COMMENT ON THIS SECTION OF THE AGENDA BY 11AM ON 22 SEPTEMBER 2021  
Feedback from Committee and Subsidiary meetings held since last Group Board (discussion at the meeting upon request only)

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7.1. Group Audit & Risk Committee held 19 August 2021

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7.2. Arcon Board held 14 September 2021

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5:10 PM	8. Group CEOs update Verbal - Presented by Jon Lord	(15 mins)
5:25 PM	9. External audit completion report 2021 Presented by BDO For Approval	(15 mins)
5:40 PM	10. Going concern Bolton at Home For Approval - Presented by Edward Mellor	(30 mins)
	11. Annual report and financial statements - period ending 31 March 2021 For Approval - Presented by Edward Mellor	
	12. Appointment of Group External Auditors For Approval - Presented by Edward Mellor	
	13. Re-financing options Verbal - Presented by Edward Mellor	
	14. Environmental, Social and Governance (ESG) report Presented by Edward Mellor, Caroline Fraser and Vicky Ramsden For Approval	
	15. Financing the acquisition of properties by R-haus from ADL For Approval - Presented by Edward Mellor	
6:10 PM	16. Business technology strategy For Approval - Presented by Lisa Charles	(10 mins)
	17. Housing management systems update For comment - Presented by Lisa Charles	
6:20 PM	18. Annual Board report - Customer feedback Presented by Warren Brierley For comment	(10 mins)
6:30 PM	19. MEMBERS ARE REQUESTED TO COMMENT ON THIS	(5 mins)

SECTION OF THE AGENDA BY 11AM ON 22  
SEPTEMBER 2021

To be approved as one item at the meeting (discussion at  
the meeting upon request only)

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19.1. SIRO annual compliance report 2021  
For Approval - Presented by Lisa Charles

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19.2. Gender pay gap report 2020/21  
For Approval - Presented by Lubna Taj

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19.3. Modern slavery and human trafficking annual statement  
2021/22  
For Approval - Presented by Lubna Taj

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19.4. Board and Committee member recruitment (Group)  
policy  
For Approval - Presented by Tina Cunliffe

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19.5. Group Board forward planning timetable  
For comment - Presented by Governance and Regulation team

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6:35 PM 20. Key messages to communicate to (5 mins)  
Committees/Subsidiaries/staff, including publicity requests  
Verbal - Presented by Ian Munro

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21. Any health and safety issues/new risks identified from the  
meeting  
Verbal - Presented by Ian Munro

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22. Reflections on the meeting, eg. appropriateness of  
agenda/quality of papers/quality of discussion and  
debate/behaviours, etc.  
Verbal - Presented by Ian Munro

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23. Date and time of next meeting - Thursday 18 November  
2021  
Verbal - Presented by Ian Munro

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Matters arising from previous meeting

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