

Bolton at Home Group Board

Schedule	Monday 21 February 2022, 5:00 PM — 7:00 PM GMT
Venue	Virtual via MS Teams
Organiser	Governance and Regulation team

Agenda

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| 5:00 PM | 1. Apologies for absence
Verbal - Presented by Ian Munro | (10 mins) |
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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 meetings held 18 November 2021 and 25 January 2022
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
- BH's annual report 2020/21
- Extra care scheme at Lever Gardens
- Additional brownfield land fund - Lever Gardens
- Recruitment to Coterminous Board
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 FRIDAY 18 FEBRUARY 2022
Feedback from Committee and Subsidiary meetings held since last Group Board (discussion at the meeting upon request only)
For comment | |
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7.1. Operations Committee held 13 January 2022

7.2. Maxmedia Board held 17 January 2022

7.3. R-haus Living Board held 19 January 2022

7.4. Group Governance Committee held 26 January 2022

7.5. Group Development Committee held 31 January 2022

7.6. Stonecross Homes Board held 31 January 2022

7.7. Starts with you Board held 1 February 2022

7.8. Group Audit & Risk Committee held 3 February 2022

7.9. Arcon Board held 8 February 2022

7.10. Operations Committee held 10 February 2022

5:10 PM	8. Group CEOs update Verbal - Presented by Jon Lord	(15 mins)
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5:25 PM	9. Greenworks project Presentation - Presented by Noel Sharpe	(15 mins)
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5:40 PM	10. Cotermious Board - next steps Verbal - Presented by Tina Cunliffe	(10 mins)
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5:50 PM	11. Refinancing update For Approval - Presented by Edward Mellor	(40 mins)
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	12. Subsidiary business plans 2022/23 For Approval - Presented by Edward Mellor	
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13. Arcon's annual budget 2022/23
For Approval - Presented by Pam Welford

14. Business plan assumptions
For Approval - Presented by Edward Mellor

15. Stonecross Homes on-lending agreement
For Approval - Presented by Edward Mellor

6:30 PM 16. Self-assessment with Ombudsman code (10 mins)
Presented by Warren Brierley
For Approval

6:40 PM 17. Self-assessment against the Ombudsman's Effective (10 mins)
Involvement of Governing Bodies
Presented by Caroline Fraser and Warren Brierley
For Approval

6:50 PM 18. Strategic performance report to Board (quarter 3 2021/22) (15 mins)
(Bolton at Home & Arcon) and updates on actions in our
change plan (2021-2026)
For Approval - Presented by Caroline Fraser

19. Commercial subsidiaries performance report to Group
Board quarter 3 2021/22
For Approval - Presented by Caroline Fraser

20. Group health and safety report quarter 3 2021/22
For Approval - Presented by Caroline Fraser

7:05 PM 21. Financial monitoring report quarter 3 2021/22 (10 mins)
For Approval - Presented by Alison Foster

7:15 PM 22. MEMBERS ARE REQUESTED TO COMMENT ON THIS (5 mins)
SECTION OF THE AGENDA BY 11AM ON FRIDAY 18
FEBRUARY 2022
To be approved as one item at the meeting (discussion at
the meeting upon request only)

22.1. Group development programme update quarter 3
2021/22

For comment - Presented by Dominic Conway

22.2. Effectiveness of governance review outcomes 2021/22

For Approval - Presented by Tina Cunliffe

22.3. Group Board's next meeting - draft agenda(s)

For comment - Presented by Governance and Regulation team

7:20 PM

23. Key messages to communicate to

(5 mins)

Committees/Subsidiaries/staff, including publicity requests

Verbal - Presented by Ian Munro

24. Any health and safety issues/new risks identified from the
meeting

Verbal - Presented by Ian Munro

25. Reflections on the meeting, eg. appropriateness of
agenda/quality of papers/quality of discussion and
debate/behaviours, etc.

Verbal - Presented by Ian Munro

26. Date and time of next meeting - Thursday 24 March 2022

Verbal - Presented by Ian Munro

27. Corporate risk register

For Reference

Matters arising from previous meeting
