

# Bolton at Home Group Board

<b>Schedule</b>	Thursday 16 January 2020, 5:00 PM — 7:30 PM GMT
<b>Venue</b>	Old Lords room, 98 Waters Meeting Road, Bolton, BL1 8SW
<b>Organiser</b>	Governance and Regulation team

## Agenda

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5:00 PM	Director's presentation: Housing services Presentation - Presented by Gemma Parlby	1
5:30 PM	1. Apologies for absence Verbal - Presented by Ian Munro	2
	2. Confirmation of quorum Verbal - Presented by Ian Munro	3
	3. Declarations of interest Verbal - Presented by Ian Munro	4
	4. Minutes of previous meetings held 14 November and 6 December 2019 (confidential) For Approval - Presented by Ian Munro	5
	5. Matters arising and action notes from previous meetings (confidential) For Approval	22
5:40 PM	6. Proposed list of indicators for the Group registered provider's report (performance and health & safety) to Group Board for 2020/21 Presented by Caroline Fraser For Approval	35
5:50 PM	7. Review of repairs policy Presented by Paul Taylor and Paul Gorton For Approval	47
6:00 PM	8. Group development strategy For Approval - Presented by Dominic Conway	67

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	9. Acquisition of affordable housing units through s106 at Leyland, Cottam and Horwich (confidential) For Approval - Presented by Dominic Conway	91
6:15 PM	10. On lending agreement from Bolton at Home to Arcon (confidential) For Approval - Presented by Edward Mellor	101
	11. Rent increase report (confidential) For Approval - Presented by Edward Mellor	143
6:35 PM	12. Transparency policy For Approval - Presented by Tina Cunliffe	158
6:45 PM	13. Confirmation of written resolutions For Information - Presented by Tina Cunliffe	167
	14. Forward planning timetable For comment - Presented by Deborah Thompson	170
6:55 PM	15. Feedback from Committee and Subsidiary meetings on matters of significance (confidential) Verbal	175
7:00 PM	16. Group CEO's update (confidential) Verbal - Presented by Jon Lord	176
7:15 PM	17. Key messages to communicate to Committees/Subsidiaries/staff, including publicity requests Verbal	177
	18. Any health and safety issues/new risks identified from the meeting Verbal	178
	19. Reflections on the meeting Verbal	179
	20. Date and Time of next meeting - Wednesday 12 February 2020 @ 5pm Verbal	180
	21. Group risk register (confidential) For Reference	181

22. Minutes of Committee and Subsidiary meetings (confidential) For Information	201
23. Notification of a disposal to the Regulator of Social Housing (RSH) For Information	240
24. Quarter 2 2019/20 Operations Committee performance report For Information	246