

Bolton at Home Group Board

Schedule	Thursday 26 March 2020, 5:00 PM — 7:30 PM GMT
Venue	Remotely - details to follow
Organiser	Governance and Regulation team

Agenda

5:00 PM	1. Apologies for absence Verbal - Presented by Ian Munro	1
	2. Confirmation of quorum Verbal - Presented by Ian Munro	2
	3. Declarations of interest Verbal	3
	4. Minutes of previous meeting held 12 February 2020 For Approval - Presented by Ian Munro	4
	5. Matters arising and action notes from previous meetings For comment - Presented by Ian Munro	21
5:10 PM	6. Feedback from Committee and Subsidiary meetings held since last Group Board on matters of significance: a) Group Audit & Risk Committee (20 February 2020 & 17 March 2020) b) Operations Committee (25 February 2020) c) BH HR Committee (26 February 2020) - anything of significance raised at the meeting, with feedback form to follow d) Group Governance Committee (26 February 2020) e) Arcon Board (24 March 2020) - anything of significance raised at the meeting, with feedback form to follow Verbal	27
5:15 PM	7. Group our plan 2020-2025 For Approval - Presented by Edward Mellor	37
	8. Business plan sensitivity and stress testing proposals For Approval - Presented by Edward Mellor	79
5:45 PM	9. Asset investment report For Approval - Presented by Carol Southern	87

6:05 PM	10. Budget report 2020/21 For Approval - Presented by Edward Mellor	125
6:15 PM	11. Effectiveness of governance review outcomes 2019/20 Presented by Angela Lomax, DTP For Approval	144
6:25 PM	12. Overview of commercial subsidiaries For comment - Presented by Ian Ankers	169
6:35 PM	13. Items that have been presented elsewhere within the governance structure or have minor amendments: a) Gender pay gap report 2019/20 (BH HR Committee 26/02/2020) - presented by Lubna Taj b) Diversity & inclusion strategy and action plan (BH HR Committee 26/02/2020) - presented by Lubna Taj c) Group asset management strategy and Group disposal policy report (Operations Committee 25/02/2020) - presented by Carol Southern d) Fixed term tenancies - presented by Craig Hardman e) Investment policy (minor changes) - presented by Edward Mellor f) Final report from Transitional Task and Finish Group (TTFG 05/03/2020) - presented by Tina Cunliffe g) Board Chairs' term of office (GGC 26/02/2020) - presented by Tina Cunliffe For Approval	185
6:45 PM	14. Confirmation of written resolutions For Information - Presented by Tina Cunliffe	261
	15. Forward planning timetable For comment - Presented by Deborah Thompson	262
6:50 PM	16. Group CEO's update Verbal - Presented by Jon Lord	265
7:00 PM	17. Key messages to communicate to Committees/Subsidiaries/staff, including publicity requests Verbal - Presented by Ian Munro	266
	18. Any health and safety issues/new risks identified from the meeting Verbal - Presented by Ian Munro	267

19. Reflections on the meeting, eg. appropriateness of agenda / quality of papers / quality of discussion and debate / behaviours, etc. Verbal - Presented by Ian Munro	268
20. Date and Time of next meeting - Thursday 21 May 2020 @ 5pm Verbal - Presented by Ian Munro	269
21. Group risk register For Reference	270