

Bolton at Home Group Board

Schedule	Thursday 25 March 2021, 5:00 PM — 7:00 PM GMT
Venue	Virtual via MS Teams
Organiser	Governance and Regulation team

Agenda

5:00 PM Special message from the Chair and Group CEO (10 mins)
Verbal - Presented by Ian Munro and Jon Lord

1. Apologies for absence
Verbal - Presented by Ian Munro

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

3. Declarations of interest
Verbal - Presented by Ian Munro

4. Minutes of previous meetings held 18 February 2021
For Approval - Presented by Ian Munro

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

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

7. Feedback from Committee and Subsidiary meetings held since last Group Board - Members' queries sought in advance of the meeting

7.1. Operations Committee held 25 February 2021
For comment - Presented by Peter Styche and Noel Sharpe

7.2. Arcon Board held 16 March 2021

For comment - Presented by Mike Corfield and Ian Ankers

5:10 PM	8. Group CEOs update Verbal - Presented by Jon Lord	(10 mins)
5:20 PM	9. Refinancing (Savills attending) For Approval - Presented by Edward Mellor	(30 mins)
	10. Restatement of the latest loan agreement For Approval - Presented by Edward Mellor	
5:50 PM	11. Management agreement for management of stock developed by Arcon and funded by BH For Approval - Presented by Pam Welford	(10 mins)
6:00 PM	12. Extension of insurance contract For Approval - Presented by Carol Southern	(10 mins)
6:10 PM	13. Bolton at Home budget report 2021/22 For Approval - Presented by Edward Mellor	(15 mins)
	14. Group rent setting policy For Approval - Presented by Edward Mellor	
6:25 PM	15. Strategic performance report to Board quarter 3 2020/21 For Approval - Presented by Caroline Fraser	(15 mins)
	16. Commercial subsidiaries performance report to Board quarter 3 2020/21 For Approval - Presented by Caroline Fraser	
	17. Proposed list of indicators for the group registered providers performance and health & safety reports to Group Board for 2021/22 For Approval - Presented by Caroline Fraser	
6:40 PM	18. Group Board forward planning timetable For comment - Presented by Deborah Thompson	(5 mins)

19. Key messages to communicate to
Committees/Subsidiaries/staff, including publicity requests
Verbal - Presented by Ian Munro

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

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

22. Date and time of next meeting - Thursday 20 May 2021
Verbal - Presented by Ian Munro

23. Outcomes and targets from Group CEO appraisal (Board
members and Director of HR only)
For Approval - Presented by Lubna Taj

Corporate risk register
For Reference - Presented by Edward Mellor
