

Bolton at Home Group Board

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| Schedule | Thursday 20 May 2021, 5:00 PM — 7:00 PM BST |
| Venue | Virtual via MS Teams |
| Organiser | Governance and Regulation team |

Agenda

5:00 PM 1. Apologies for absence (5 mins)
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 meeting held 25 March 2021
For Approval - Presented by Ian Munro

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

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

7. MEMBERS ARE REQUESTED TO COMMENT ON THIS SECTION OF THE AGENDA BY 11AM ON 19 MAY 2021
Feedback from Committee and Subsidiary meetings held since last Group Board (discussion at the meeting upon request only)

7.1. Arcon Board (special) held 19 April 2021

7.2. Stonecross Homes Board/Group Development Committee held 19 April 2021

7.3. R-haus Living Board held 20 April 2021

7.4. Group Audit & Risk Committee held 22 April 2021

7.5. Maxmedia Board held 26 April 2021

7.6. BH HR Committee held 28 April 2021

7.7. Group Governance Committee held 28 April 2021

7.8. Starts with you Board held 4 May 2021

7.9. Arcon Board held 11 May 2021

5:05 PM 8. Group CEOs update (10 mins)
Verbal - Presented by Jon Lord

5:15 PM 9. Future relationship and option appraisal for the commercial subsidiaries (10 mins)
For Approval - Presented by Ian Ankers

5:25 PM 10. Group our plan 2021-2026 (15 mins)
Presented by Edward Mellor, Tina Cunliffe and Vicki Powell
For Approval

5:40 PM 11. Bolton at Home business plan sensitivity and stress testing (10 mins)
For Approval - Presented by Edward Mellor

5:50 PM 12. Compliance with RSH national standards (economic and consumer) (15 mins)
For Approval - Presented by Tina Cunliffe

13. Board member “new normal” terms of office in compliance with the NHF Code of Governance 2020
For Approval - Presented by Tina Cunliffe

6:05 PM 14. Statistical data return 2021 (25 mins)

For Approval - Presented by Caroline Fraser

15. a) Strategic performance report to Board quarter 4 2020/21
(BH and Arcon)

b) Annual Leadership Team plan

For Approval - Presented by Caroline Fraser

16. Commercial subsidiaries performance report to Board
quarter 4 2020/21

For Approval - Presented by Caroline Fraser

17. Group health & safety report quarter 4 2020/21

For Approval - Presented by Caroline Fraser

18. Targets for the PIs in the 2021/22 Group Registered
Providers strategic performance and health & safety
reports to Group Board

For Approval - Presented by Caroline Fraser

6:30 PM 19. Financial monitoring report quarter 4 2020/21 (10 mins)
For Approval - Presented by Alison Foster

6:40 PM 20. Bolton at Home asset investment update report (10 mins)
For Approval - Presented by Carol Southern

6:50 PM 21. MEMBERS ARE REQUESTED TO COMMENT ON THIS (5 mins)
SECTION OF THE AGENDA BY 11AM ON 19 MAY 2021
To be approved as one item at the meeting (discussion at
the meeting upon request only)
For Approval

21.1. Community investment budget

Presented by Shauna Morton

For Approval

21.2. Arcon's Annual General Meeting 2021

For Approval - Presented by Tina Cunliffe

21.3. Group development programme update quarter 4
2020/21

For comment - Presented by Dominic Conway

21.4. Group Board forward planning timetable

For comment - Presented by Deborah Thompson

6:55 PM 22. Key messages to communicate to Committees/Subsidiaries/staff, including publicity requests (5 mins)
Verbal - Presented by Ian Munro

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

Verbal - Presented by Ian Munro

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

Verbal - Presented by Ian Munro

25. Date and time of next meeting - Tuesday 17 August 2021

Verbal - Presented by Ian Munro

26. Corporate risk register

For Reference - Presented by Edward Mellor
