

Bolton at Home Group Board

Schedule	Tuesday 17 August 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 (10 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 20 May 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 16 AUGUST 2021
Feedback from Committee and Subsidiary meetings held since last Group Board (discussion at the meeting upon request only)

7.1. Operations Committee held 27 May 2021

7.2. Group Governance Committee held 23 June 2021

7.3. BH HR Committee held 23 June 2021

7.4. Maxmedia Board held 22 July 2021

7.5. Group Development Committee held 26 July 2021

7.6. Stonecross Homes Board held 26 July 2021

7.7. R-haus Living Board held 27 July 2021

7.8. Starts with you Board held 3 August 2021

7.9. Arcon Board held 10 August 2021

7.10. Operations Committee held 12 August 2021

5:10 PM 8. Group CEOs update (15 mins)
Verbal - Presented by Jon Lord

9. Updates on Trinity project and Re-financing Sub-Group
Verbal - Presented by Noel Sharpe and Edward Mellor

5:25 PM 10. Group treasury management policy and strategy (15 mins)
For Approval - Presented by Edward Mellor

5:40 PM 11. Strategic performance report to Board quarter 1 2021/22 (15 mins)
For Approval - Presented by Caroline Fraser

12. Commercial subsidiaries performance report to Group
Board quarter 1 2021/22
For Approval - Presented by Caroline Fraser

13. Group health and safety report quarter 1 2021/22
For Approval - Presented by Caroline Fraser

5:55 PM 14. Financial monitoring report quarter 1 2021/22 (10 mins)

For Approval - Presented by Alison Foster

- 6:05 PM 15. MEMBERS ARE REQUESTED TO COMMENT ON THIS SECTION OF THE AGENDA BY 11AM ON 16 AUGUST 2021 (5 mins)
To be approved as one item at the meeting (discussion at the meeting upon request only)
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15.1. Compliance with relevant law update
For comment - Presented by Governance and Regulation team

15.2. Bolton at Home's Annual General Meeting 2021
For Approval - Presented by Tina Cunliffe

15.3. Group development programme update quarter 1 2021/22
For comment - Presented by Dominic Conway

15.4. Review of shared ownership policy
Presented by Paul Philbin
For Approval

15.5. Starts with you reserves policy
Presented by Hayley Hulme
For Approval

15.6. Group Board forward planning timetable
For comment - Presented by Governance and Regulation team

- 6:10 PM 16. Key messages to communicate to Committees/Subsidiaries/staff, including publicity requests (5 mins)
Verbal - Presented by Ian Munro
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17. Any health and safety issues/new risks identified from the meeting
Verbal - Presented by Ian Munro

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

Verbal - Presented by Ian Munro

19. Date and time of next meeting - Thursday 23 September 2021

Verbal - Presented by Ian Munro
