Poplar Board

Summary of a meeting held on 15th November 2022

Board Members present:

Paul Brickell (Chair)
Sade Koiki
Matthew Rowe
Naz Hussain
Tanya Martin
Momtaz Ajid
Shabana Yousaf
Simon Turek
Alexandra Woolmore
Kyle Rosevear

Consent agenda

The Board approved all items on the consent agenda including the new version of the Financial Regulations and the confirmed compliance with the National Housing Federation's Code of Governance.

Financial performance

The Board noted the report from the Finance Committee and supporting appendices.

The Board also noted scheme forecast costs and revenue under construction and pipeline.

The Board approved that the 2023/24 budget be assessed against the financial control framework. The Board noted the other budget assumptions.

Value for Money

The Board approved the Value for Money statement.

Annual risk review

The Board noted the change in risk score since November 2021 and the latest risk map.