Poplar Board

Summary of a meeting held on 16th September 2025

Board Members present:

Momtaz Ajid	Jon Lord (Chair)	Sade Koiki
Peter Edwards	Razia Nizamuddin	Alexandra Woolmore
Gelina Menville	Shabana Yousaf	Kyle Rosevear
Naz Hussain	Susmita Sen	

General Meeting

The board received the accounts for 24-25 for Poplar HARCA and its subsidiaries.

Consent agenda

The Board approved all items on the consent agenda.

Achieving the Vision

The board received a report and presentation from the CEO highlighting the achievements under the old strategy and looking forward to the new strategy which will come to the board in November. He also highlighted some of the opportunities and challenges for the coming year.

Service Satisfaction

The Board received an update on operational performance with a particular focus on learning from complaints The Board received satisfactory updates on various workstreams relating to service satisfaction.

Successful Places

The board noted progress on lettings at Balfron Tower and noted further planned expenditure to progress work at the Aberfeldy and Teviot regeneration schemes. There was also an update on the approach to the Chrisp Street programme.

The board also had their annual review of the asset management strategy, noting very strong performance.

Strong Foundations

The Board noted the financial position of the organisation as being ‘just where we expected to be’ and discussed the use of alternative delivery models to increase the supply of affordable housing.