Poplar Board

Summary of a meeting held on 17th September 2024

Board Members present:

Paul Brickell (Chair)	Tanya Martin	Simon Turek
Sade Koiki	Susmita Sen	Alexandra Woolmore
Kyle Rosevear	Shabana Yousaf	Matthew Rowe

Consent agenda

The Board approved all items on the consent agenda including agreeing that Poplar HARCA's remains compliant with the Code of Governance and Regulatory Standards. The Modern Slavery statement was agreed and the Building Safety Policy was noted

General Meeting

The General Meeting of the Members was convened. The Members received the accounts for the Group and approved them for signature.

The appointment of Susmita Sen to the Poplar Board was approved.

The auditors, MHA, were ere-appointed as the auditors of the Group.

Financial Performance

The Board received reports and updates on the Groups performance

Treasury

The Board received an update on the treasury programme.

Succession Planning

The Board received a report on succession planning for the board and committees and agreed the recommendations.