Poplar Board

Summary of a meeting held on 19th September 2023

Board Members present:

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

Consent agenda

The Board approved all items on the consent agenda including affirming Poplar HARCA's compliance with the Regulatory of Social Housing's Regulatory Code, All Relevant Law, and the Asset & Liability Register. The Board also approved the Modern Slavery Policy and Statement, Building Safety Policies and the minutes of the Health and Safety Committee.

General Meeting

At the general meeting the accounts for Poplar HARCA and its subsidiaries were noted and received, and Matthew Rowe's retirement from the board was noted.

Financial items

The Board received an update on the financial performance of Poplar HARCA including the Capital Monitoring Report and the financial performance, and noted the revised risk appetite statement.

Strategies

The board received a presentation on the resident engagement strategy, which was approved, as was the delivery plan for the asset management strategy.

Balfron Tower

The board considered a request for further investment which was deferred pending further information being made available.

Achieving the Vision

The Board received an update from the Chief Executive Officer on the progress with the proposed merger, and an update on consideration of the use of a different ratings agency.

For information

Reports on diversity, complaints, operational performance and consumer regulation were provided for information.