Poplar Board

Summary of a meeting held on 22nd March 2022

Board Members present:

Paul Brickell (Chair)	John Norman	Simon Turek
Sade Koiki	Tanya Martin	Momtaz Ajid
Matthew Rowe	Shabana Yousaf	

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.

Financial items

The Board received an update on the financial performance of Poplar HARCA including the Capital Monitoring Report and the financial performance.

The Board also approved the 2022/23 budget and discussed the stress testing outputs and recovery plan to mitigate a full stress test scenario.

Annual Governance Report

The Board received a report on the governance of Poplar HARCA providing an update on recruitment for the committees, learnings from the In Depth Assessment in 2021 and suggestions of how to implement the recommendations from the recent external governance evaluation. The Board had a lengthy discussion about these recommendations and look forward to hearing from the health and safety committee later in the year.

Organisation Development Strategy

The Board approved the OD strategy that had been recommended by the Finance & General Purposes Committee.

Resident Survey Action Plan

The Board reviewed the survey results and approved the suggested involvement plan including the setting up of a 'resident jury'.

Achieving the Vision

The Board:

a) Considered the Strategic Decision Making timetable and the 21/26 Decision Making Roadmap
b) Noted the updates and next steps in regards to Balfron Tower
c) Noted progress being made with fire safety work
d) The Board agreed to receive on-going updates and recommendations on taking forward and resourcing the Asset Management Strategy during 2022.
e) Noted the on-going discussions of the Treasury Working Group on shared ownership disposal and institutional investor options