Poplar Board

Summary of a meeting held on 23 March 2021

Board Members present:

Paul Brickell (Chair)	John Norman	Simon Turek
Sade Koiki	Tanya Martin	Alexandra Woolmore
Matthew Rowe	Naz Hussain	

Consent agenda

The Board approved all items including the Financial Regulations and the IT Strategy.

Appointment of Board Members

The Board appointed Kyle Rosevear and Shabana Yousaf to the Board

NHF Code of Governance 2020

The Board approved the adoption of the NHF Code of Governance 2020 for the 2021-22 financial year onwards. The Board considered the impact of the Code on Poplar HARCA, noting that the organisation meets many of the requirements already. The Board do not expect to be compliant with the requirement on tenure and are happy to explain this in the annual report.

Health and Wellbeing Strategic Approach

The Board were happy to receive a presentation on Poplar HARCA's strategic approach to health and wellbeing in the community and the key role that youth workers play in this. They have endorsed this approach and look forward to hearing about the projects going forward.

Fire Safety

The Board noted the update on fire safety works taking place across Poplar HARCA stock and approved the appointment of contractors to carry out the works.

Annual Risk Review

The Board discussed the risks facing Poplar HARCA

Financial items

The Board received an update on the financial performance of Poplar HARCA including the Capital Monitoring Report and the budget for the year ending March 2022 which was approved.

Chrisp Street Review

The Board approved additional funds into the scheme.

Resourcing the Vision

The Board:

- Considered the strategic decision timetable and noted the introduction of the Board Assurance 2026 roadmap tool from June 2021 onwards.
- Noted that Barbers Road is highly unlikely to be met
- Approved the buyback of 29 Nairn Street for £387,600.
- Approved Working Paper 6 and receive an annual review with quarterly updates as part of the Resourcing the Vision Report.
- Noted that Working Paper 7 is programmed for 2024.
- Noted the Coronavirus update reports.
- Agreed that quarterly updates on the Carbon Neutral Strategy are included in the RtV Report with an annual review to Board.
- Noted the position in regards to the upcoming IDA.
- Noted the regulators notification of data quality issues and reassurance for the Board as we enter the consolidation phase.

Power of Attorney

The Board agreed the extension of a power of attorney to allow the execution of deeds and other documents as we work under covid-19 restrictions

Other reports noted at the meeting:

- Corporate Strategic Review
- HR KPIs
- Performance