Poplar Board

Summary of a meeting held on 25th March 2025

Board Members present:

Paul Brickell (Chair)
Sade Koiki
Kyle Rosevear
Razia Nizamuddin
Susmita Sen
Shabana Yousaf
Momtaz Ajid
Naz Hussain
Jon Lord – *appointed to the Board*

Consent agenda

The Board approved all items on the consent agenda including noting the asset & liability register and the health and safety minutes.

Housing Ombudsman Report

Board members received feedback from the Chair of the Services Committee and Deputy Director of Strategy regarding a recent case with the Housing Ombudsman. They explored several lessons which are now incorporated into action plan.

Finance Director's Update

The Board received an update from the Finance Director, including:

- Financial Performance
- 2025/26 Budget and Outlook
- Property Acquisition
- Chrisp Street
- MITS expansion

Capital Monitoring

The Board discussed Balfron Tower and Teviot.

Teviot Regeneration – Compulsory Purchase Order Update & Request for Expenditure

The Board approved a sum up to £300k for essential 'Compulsory Purchase Order' (CPO) costs set out in section 3 of the report.

Happy Staff, Great Services: results of 2024 resident and staff surveys

The Board received a presentation on staff satisfaction and resident satisfaction. The Board celebrated the positive results and noted work to improve key areas of resident and staff experience of Poplar HARCA.

Carbon Neutral Investment Programme review

The Board congratulated the team on the excellent progress.

Power of Attorney

The Board approved the granting of a Power of Attorney in favour of Penningtons Manches Cooper LLP.

Achieving the Vision

The Chief Executive updated the Board on how Poplar HARCA continues to achieve the vision set out by the Board.

Aisha Lalloo
Company Secretary