Poplar Board

Summary of a meeting held on 25th June 2024

Board Members present:

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

Consent agenda

The Board approved items on the consent agenda, the minutes of the previous meeting and the action log.

Aberfeldy

The Board received an update on the Aberfeldy regeneration scheme and agreed the proposals for investment to maintain progress, noting that a further update would come to the November board.

Business Plan

The board agreed the Business Plan for 24-25 and noted the management of risks and the stress testing of the plan.

Finance

The board received a presentation on financial performance and our capital investment programme noting that both were very much in line with expectations.

Achieving the Vision

The Board received an update from the Chief Executive Officer on the achievement against the strategic objectives and in particular that the recent merger experience had not disrupted our day-to-day delivery – in short, it didn't. He also updated the board on potential partnerships for future investment and that more information would come to the September board.

Building Safety

The board reviewed a report on building safety, asking that future reporting into the Health and Safety Committee and the Audit and Risk Committee be enhanced to provide further assurance.

Health and Safety

The Health and Safety Committee report was reviewed and the board were happy to note that it was 'unexciting'.

Governance

The board noted the requirements for succession planning and the recruitment of new members.

For information

The annual report on complaints was provided for information.