Poplar Board

Summary of a meeting held on 26th March 2024

Board Members present:

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

Consent agenda

The Board approved all items on the consent agenda including assurance on the assets and liabilities register, an update on the implementation of the tenant satisfaction measures, and approving the health and safety policy, the water hygiene policy and the asbestos policy.

Financial items

The Board received a positive update on the financial performance of Poplar HARCA including the Capital Monitoring Report and the financial performance and agreed the budget for 24-25.

Asset Management

The board received an update on the asset management noting good progress. A positive update on the carbon neutral strategy was well received.

Regeneration

The board received a presentation on the progress on the Teviot regeneration proposals and warmly commended the team for the work so far.

The progress on the Aberfeldy scheme was again received well, and the next steps were agreed.

Achieving the Vision

The Board received an update from the Chief Executive Officer on the progress with the proposed merger and achievement against the strategic objectives.

For information

Reports on consumer regulation, the tenant satisfaction measures, assets data, compliance and financial data assurance were provided for information.