Poplar Board

Summary of a meeting held on 28th March 2023

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 affirming Poplar HARCA's compliance with the Regulatory of Social Housing's Regulatory Code, All Relevant Law, and the Asset & Liability Register. The Board also approved the Business Expenses Policy.

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 2023/24 budget.

Achieving the Vision

The Board received an update from the Chief Executive Officer on the resilience budget and consolidation strategy and the asset management strategy.

Damp and Mould update

The Board received a report from the Assistant Director of Asset Management on our approach to damp and mould. The Services Committee received a presentation from the repairs team and were happy with the proactive approach being taken.

Annual Governance Report

The Board received a report on the governance of Poplar HARCA providing an update on recruitment for the committees which saw seven new members appointed in the last year. The Board requested more time at the next Board meeting to consider the actions from the governance review.