Poplar Board

Summary of a meeting held on 28th November 2023

Board Members present:

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

Consent agenda

The Board approved all items on the consent agenda including receiving an update from the Ombudsman

Financial Performance

The Board received reports and updates on the Groups performance

Financial Regulations

The Board approved the new version of the financial regulations

Annual Risk Review

The Board considered the risk review in relation to the Sector Risk Register