**Finance Committee**
Summary of a meeting held on 13 June 2022

## Committee Members present:

John Norman; Peter Stredder; Taylor Adams; Simon Turek; Kyle Rosevear; Matthew Taylor; Lhipon Miah (Co-Optee); Tim Bekenov (observer), Sarah Riley (observer)
**Apologies:** Shanela Haque

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## Financial Performance Review for the quarter ended 31 March 2022

The Committee reviewed the report, discussing the rental income in relation to SO sales and the void review. The Committee noted the report.

## Business Plan

The Committee reviewed the report, discussing the assumptions and stress testing scenarios. They agreed to recommend the report to Board.

## Capital Monitoring Report for the quarter ended 31 March 2022

The Committee were updated on Balfron, Sturry Street and Aberfeldy Community Centre. The Committee agreed with the Sturry Street proposal to sell the land and recommend to Board. The Committee agreed the Chair would describe to the Board its split decision with the Aberfeldy Community Centre, with the majority favouring inclusion of the nursery.

## Value for Money

The Committee reviewed and noted the report.

## Carbon Strategy

The Committee reviewed and noted the report.

## Committee Name change and Terms of Reference Change

The Committee reviewed the report, noting the name change for the Committee and the recommendations of the recent Governance Review.

**Items for Information**
The following reports were noted:

- Former Tenant Debt
- Leaseholder Service Charge and major works debtors
- Corporate Services Update
- Annual Attendance Record of FGP
- Terms of Reference and Agenda Planning

**John Norman**
**Chair of Finance Committee**