

## Poplar Board

Summary of a meeting held on 15<sup>th</sup> November 2022

### Board Members present:

Paul Brickell (Chair)  
Sade Koiki  
Matthew Rowe  
Naz Hussain

Tanya Martin  
Momtaz Ajid  
Shabana Yousaf

Simon Turek  
Alexandra Woolmore  
Kyle Rosevear

### Consent agenda

The Board approved all items on the consent agenda including the new version of the Financial Regulations and the confirmed compliance with the National Housing Federation's Code of Governance.

### Financial performance

The Board noted the report from the Finance Committee and supporting appendices.

The Board also noted scheme forecast costs and revenue under construction and pipeline.

The Board approved that the 2023/24 budget be assessed against the financial control framework. The Board noted the other budget assumptions.

### Value for Money

The Board approved the Value for Money statement.

### Annual risk review

The Board noted the change in risk score since November 2021 and the latest risk map.