# Poplar Board

## Summary of a meeting held on 28th November 2023

Board Members present:

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

Consent agenda

The Board approved all items on the consent agenda including noting the update from the Housing Ombudsman.

Financial items

The Board received an update on the financial performance of Poplar HARCA including the Capital Monitoring Report and the financial performance. It approved further funding for the buy back of leases at Teviot.

Helios

The board approved the proposed merger with Tower Hamlets Community Housing subject to THCH achieving a compliant grading and the amber issues in the due diligence being resolved.

Achieving the Vision

The Board received an update from the Chief Executive Officer on the RACO programme.

Governance

The board noted various minor amendments to the governance arrangements, and the latest position on risk.

For information

A report on the corporate services was received.