



## Poplar Board

Summary of a meeting held on 27<sup>th</sup> June 2023

### Board Members present:

Paul Brickell (Chair)  
Sade Koiki  
Kyle Rosevear

Tanya Martin  
Momtaz Ajid  
Shabana Yousaf

Simon Turek  
Alexandra Woolmore  
Matthew Rowe

### Consent agenda

The Board approved all items on the consent agenda

### Annual Business Plan

The Board approved the business plan

### Asset Management Strategy: Safer, Greener, Smarter

The Board received a presentation on the new asset management strategy and approved it.

### Decent Homes and Compliance

The Board approved Poplar HARCA's approach to Decent Homes Standard compliance monitoring.