



## Poplar Board

Summary of a meeting held on 28<sup>th</sup> November 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 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