

Poplar Board
Summary of a meeting held on June 2026

Board Members:

Jon Lord (Chair)	Shabana Yousaf (Vice-Chair)	Kyle Rosevear
Naz Hussain	Razia Nizamuddin	Gelina Menville
Peter Edwards	Momtaz Ajid	Alex Woolmore

Consent Agenda:

The Board approved all items on the consent agenda.

The Board received an update on the NED Recruitment process. The Board also received Board and Committee Composition and Annual Attendance information.

Achieving the Vision

The Board received the CEO's Achieving the Vision report, as well as Performance Reports and KPI information.

The report presented the opportunities and challenges. The Board discussed the current wider economic and political context and noted that whilst the operating environment remains challenging and complex, the organisation has a strong track record of resilience.

The Chair of the Audit and Risk Committee provided an update on key risks, including cost pressures and sustainability, noting that these are subject to detailed scrutiny through the Audit and Risk Committee. The Board also received an update on the internal audit progress.

Service Satisfaction

The Board received an update from the Chair of the Services Committee, on resident services performance, customer satisfaction and key areas of focus.

The Board noted that overall service performance remains strong, with resident satisfaction levels continuing to perform well across most measures.

The Board approved the Competence and Conduct Standards Framework.

The Board received a report on the CaN Trust activities and approved the CaN Growth Strategy.

Successful Places

The Board received a report on Successful Places, including an update on Stroudley, Chrisp Street, Aberfeldy and Balfron Tower. The Board approved next stages of the process for Aberfeldy and Teviot developments. The Board received update from the Poplar HARCA Subsidiaries.

Strong Foundations

The Board received a report on financial performance and noted that Poplar HARCA remains on track. Members also received reports on the performance of CaN Trust.

The Board approved the Business Plan and reaffirmed its commitment to RACO 2. The Board noted the Business Plan remained consistent with the organisation's strategic objectives, risk appetite, financial viability requirements and long-term commitment to providing safe, well-maintained homes and services for residents.