



BRIDGEWATER HOUSING ASSOCIATION Ltd

**JOINT BOARD AND
SCRUTINY COMMITTEE
MEETING BOARD**

Date:- Wednesday 29th January 2020

Time:- 5.30pm (Exec to meet at 5pm)

Venue:- Bridgewater Housing Association Offices

AGENDA

GOVERNANCE

1. Welcome and Chairs remarks
2. Apologies
3. Declarations of Interest
4. Minute of Board Meeting – Wednesday 18th December 2019
5. Matters Arising

MATTERS FOR APPROVAL

6. Tenants Right to Compensation for Improvements – Policy Summary Report – January 2020
7. Tenants Right to Repair – Policy Summary Report – January 2020

MATTERS FOR CONSIDERATION, COMMENT AND NOTING

8. Pension Consultation Report – to Follow
9. IT Update – October to December 2019 + App 1
10. Key Performance Indicators – October to December 2019 + Appendices
11. Major Property Investment Programme
12. High Arrears Report – October to December 2019 + App 1&2
13. Assurance Statement Action Plan – January 2020
14. Business Delivery Plan – January 2020
15. Policy Review Schedule as at January 2020
16. Minute of Land and Property Management Sub Committee Meeting – 11th December 2019

MATTERS FOR BRIEFING AND INFORMATION ONLY

17. None

REGULATORY ISSUES

18. Notifiable Events

ADMINISTRATION

19. Issues which the Chair has agreed as urgent
20. Date of next Board Meeting - Wednesday 19th February 2020
Date of next Scrutiny Committee Meeting – Wednesday 29th April 2020