



BRIDGEWATER HOUSING ASSOCIATION Ltd

## BOARD MEETING

Date:- Wednesday 19<sup>th</sup> February 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. Minutes of Joint Board and Scrutiny Committee 29<sup>th</sup> January 2020 – for Approval
5. Matters arising

#### PRESENTATION

Digitalised Mapping – by Scott Spittal

#### MATTERS FOR APPROVAL

6. Proposed Rent Increase 2020/21
7. Annual Review of Garage Rents and Service Charges 2020/21
8. Budget 2020/21
9. ICT Strategy – April 2020 to March 2025
10. Persimmon Homes proposals – verbal update

#### MATTERS FOR CONSIDERATION, COMMENT AND NOTING

11. Care and Repair Quarter 3 Report
12. Minute from Audit and Risk Sub Committee – 13<sup>th</sup> February 2020

#### REGULATORY ISSUES

13. Notifiable Events

#### ADMINISTRATION

14. Issues which the Chair has agreed as urgent
15. Date of next Board Meeting – 25<sup>th</sup> March 2020