



Meeting	Board of Directors
Date & Time	Wednesday 27 th September 2023 - 8.30am - 10.00am via Teams

Clerked by - Deborah Moss - Senior Governance Professional

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence - Welcome	SGP	8.30 8.45
2	Confirmation of Chair & Election of Vice Chair Chair - Hooshang Rahmani Vice Chair Appointment	SGP	
3	Confirmation of Terms of Reference - available on Governor Hub	SGP	
4	Director Code of Conduct - available on Governor Hub	SGP	
5	Declarations Of Personal or Business Interest Declaration of any Personal or Business Interests for the CITC Director role. - <u>Declaration to be completed on Governor Hub by the end of this week, if not already done.</u> - Check for any declarations for the other items detailed for this meeting?	SGP	

6	Welcome from the Chair		8.45 8.55
7	Acceptance of Minutes of the Previous Meeting	Chair	
8	Update on Actions from Previous Minutes	Chair	
9	CITC Strategic Plan - Costed priorities for 2023-24	Paul Haselden	8.55 9.05
10	Lettings - Any updates to Lettings Policy - Lettings Report & Analysis for 22-23	Paul Haselden	9.05 9.15
11	Updated Risk Register	Paul Haselden	9.15 9.25
12	Financial Update	Natalie Chapman	9.25 9.35
13	Safeguarding - Policy - Director Site Visit	Paul Haselden	9.35 9.45
14	Date and Time of Next Meeting Wednesday 29 th November 23 - 8.30am - 10.00am - Teams	SGP	9.45