

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 26TH OCTOBER 2020 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mr S George & Miss C Quine
Apologies:	Mrs T Mackrell
In Attendance:	Ms H Fargher (Clerk)

1. The Chair declared the meeting open, welcomed the Board and noted the apologies. The Chair asked for declarations of interest, none were made.
2. Confirmation of Minutes:
 - 2.1 Minutes of the Ordinary Meeting held on 28th September 2020. CQ/BW proposed that these be adopted as a true record of the meeting.
3. Matters Arising from Minutes: None
4. Motions: None
5. Finance Matters:
 - 5.1. Invoices presented for payment in October 2020 were considered. CQ/BW proposed the invoices were settled. All were in favour.
6. Health, Safety & Environmental Performance:
 - 6.1 Projects Update – The report was discussed and noted.
7. Public Correspondence & Communications:
 - 7.1 RYC Event Fundraising notification – The updated was welcomed.
8. Policy & Resources:



8.1 Covid-19 Response Update – The report was discussed and noted. HF advised that Housing had been requested to provide a Sheltered plan for Covid-19, a response had been received to advise that one is not in place at this time.

8.2 Meeting dates 2020/21 – The meeting dates were noted.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 17.26

