

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 19TH JULY 2021 AT 5.00pm

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| 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 June 2021. BW/CQ proposed that these be adopted as a true record of the meeting. All were in favour. Carried.
3. Matters Arising from Minutes: None
4. Motions: None
5. Finance Matters:
 - 5.1. Invoices presented for payment in July 2021 were considered. BW/SG proposed the invoices were settled. All were in favour.
6. Health, Safety & Environmental Performance:
 - 6.1 Projects Update – The update was noted. HF advised that an internal shed at the Mill Hope complex previously utilised by tenants was being handed over to the maintenance staff.
7. Public Correspondence & Communications: None
8. Policy & Resources:

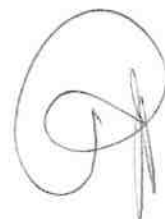


- 8.1 Meeting dates 2021 – The meeting dates were noted. It was agreed the next meeting would be held on the 31st August 2021, due to the bank holiday.
- 8.2 Attendance Reports – HF to update re TM absence and check attendance figures, reports would then be circulated by e-mail for approval.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.30pm

A handwritten signature or set of initials, possibly 'G' or 'R', written in blue ink.