

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 29TH NOVEMBER 2021 AT 5.00pm

Present:	Mrs B Williams (Vice Chair), Mrs B Guy & Mr R Lewis
Apologies:	Mr D Radcliffe (Chairman) & Miss D Quinney
In Attendance:	Ms H Fargher (Clerk)

1. The Vice Chair took the Chair, declared the meeting open, welcomed the Board and noted there were no apologies. The Chair asked for declarations of interest, none were made.

2. Confirmation of Minutes:
 - 2.1 Minutes of the Ordinary Meeting held on 1st November 2021. BG/RL proposed that these be adopted as a true record of the meeting. Carried.

3. Matters Arising from Minutes: None

4. Motions: None

5. Finance Matters:
 - 5.1. Invoices presented for payment in late November 2021 were considered. BG/RL proposed the invoices were settled. All were in favour.

6. Health, Safety & Environmental Performance:
 - 6.1 Projects Update – It was agreed to defer the discussion regarding Sandfield Roof until quarter 3 accounts had been received (February). BG/RL approved the order of the replacement door for phase 3 RYC. Carried.



7. Public Correspondence & Communications:

- 7.1 Southern Wellbeing Partnership Launch 8th Dec – BG advised she would be unable to attend, BW confirmed attendance.
- 7.2 Newsletter – The tabled newsletter was discussed and approved for issue.

8. Policy & Resources:

- 8.1 Meeting dates 2021 – The meeting dates were noted.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.32pm

A handwritten signature in blue ink, consisting of a large, stylized 'O' followed by a vertical line and a small flourish.