

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 28TH MARCH 2022 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams (Vice Chair), Mrs B Guy & Mr R Lewis
Apologies:	Miss D Quinney
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 February 2022. 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 March 2022 were considered. BG/RL proposed the invoices were settled. All were in favour.
6. Health, Safety & Environmental Performance:
 - 6.1 Projects Update – The updates were noted.
7. Public Correspondence & Communications: None
8. Policy & Resources:
 - 8.1 Privacy Policy – BW/BG proposed to accept the policy. All were in favour. Carried.
 - 8.2 Complaints Policy & Procedure – BW/BG proposed to accept the policy & procedure. All in favour. Carried.



8.3 Local Area Co-ordinator Rep – After a discussion, the Board decided not to have a representative and to receive feedback from their Local Authorities representatives.

8.4 Meeting dates 2022 – The meeting dates were noted.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.20pm

