

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 3RD MAY 2022 AT 5.00pm

(Meeting rescheduled from 25th April 2022)

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 March 2022. BW/BG proposed that these be adopted as a true record of the meeting. RL & DR in favour. Carried.

3. Matters Arising from Minutes: None

4. Motions: None

5. Finance Matters:
 - 5.1. Invoices presented for payment in early May 2022 were considered. BW/BG proposed the invoices were settled. All were in favour.

6. Health, Safety & Environmental Performance:
 - 6.1 Projects Update – The updates were noted. HF advised the roof work on Sandfield was near completion. The plans for 1 & 3 RYC were accepted, subject to rise and fall counters being installed where possible in the kitchen.



7. Public Correspondence & Communications: None

8. Policy & Resources:

8.1 Menopause Policy – BW/BG proposed the policy is accepted. All were in favour.

8.2 Covid-19 Policy – BG/BW proposed the policy is accepted. All were in favour.

8.3 Meeting dates 2022 – The meeting dates were noted.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.25pm

