

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON TUESDAY 30TH AUGUST 2022 AT 5.00pm

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

11.The Chair declared the meeting open, welcomed the Board and noted the apologies. The Chair asked for declarations of interest, none were made.

12.Confirmation of Minutes:

- 2.1 Minutes of the Annual General Meeting held on the 30th May 2022. BW/RL proposed that these be adopted as a true record of the meeting. DR in favour. Carried.
- 2.2 Minutes of the Ordinary Meeting held on 30th May 2022. BW/RL proposed that these be adopted as a true record of the meeting. DR in favour. Carried.
- 2.3 Minutes of the Ordinary Meeting held on 27th June 2022. BG/BW proposed that these be adopted as a true record of the meeting. DR in favour. Carried.

13.Matters Arising from Minutes: None

14.Motions: None

15.Finance Matters:

15.1. Invoices presented for payment in August 2022 were considered.
BG/BW proposed the invoices were settled. All were in favour.

16. Health, Safety & Environmental Performance:

6.1 Projects Update – The updates were noted.

17. Public Correspondence & Communications: None

18. Policy & Resources:

8.1 Meeting dates 2022 – The meeting dates were noted.

19. Public Consultations: None

20. Any Other Business:

10.1 Rent Setting Letter 2023/24 – The Board agreed to recommend a
0% increase.

Meeting closed at 5.15pm