

SOUTHERN SHELTERED HOUSING JOINT BOARD

ORDINARY BOARD MEETING

30TH AUGUST 2022

AGENDA – OPEN SESSION

Item Number	Item	Action Required
1.	OPENING OF THE MEETING	
1.1	Welcome, Apologies & Declarations	As required by Board members
2.	MINUTES	
2.1	Minutes of the Annual General Meeting held on the 30 th May 2022 – deferred from previous meeting	For Board approval
2.2	Minutes of the Ordinary Meeting held on the 30 th May 2022 – deferred from previous meeting	For Board approval
2.3	Minutes of the Ordinary Meeting held on the 27 th June 2022	For Board approval
3.	MATTERS ARISING - None	
4.	MOTIONS – None	
5.	FINANCE	
5.1	Invoices for payment in August 2022	For Board approval
6.	HEALTH, SAFETY & ENVIRONMENTAL PERFORMANCE	
6.1	Projects Update	For noting
7.	PUBLIC CORRESPONDENCE & COMMUNICATIONS - None	

8.	POLICY & RESOURCES	
8.1	Meeting dates 2022/23	For Board discussion
9.	PUBLIC CONSULTATIONS - None	
10	ANY OTHER BUSINESS OF AN URGENT NATURE (BY PERMISSION OF THE CHAIR)	