

**SOUTHERN SHELTERED HOUSING JOINT BOARD**  
**MINUTE OF ORDINARY GENERAL MEETING**  
**HELD ON MONDAY 31<sup>ST</sup> OCTOBER 2022 AT 5.00pm**

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

1. In the absence of DR, BW took 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 30<sup>th</sup> August 2022. BG/RL proposed that these be adopted as a true record of the meeting. All were in favour. Carried.
  
3. Matters Arising from Minutes:
  - 3.1 Matters Arising Report – The report was noted.
  
4. Motions: None
  
5. Finance Matters:
  - 5.1. Invoices presented for payment in October 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 Health & Safety Policy – BG/RL proposed the Policy is accepted. All were in favour. Carried.

8.2 Meeting dates 2022 – The meeting dates were noted, the requirement for a meeting in December will be decided nearer the time.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.20pm



