

# SOUTHERN SHELTERED HOUSING JOINT BOARD

## MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 25<sup>TH</sup> SEPTEMBER 2023 AT 5.00pm

Present:	Mr D Radcliffe (Chairman), Mrs B Williams MBE (Vice Chair), Mr J Ludford-Brooks & Mrs B Guy
Apologies:	N/A
In Attendance:	Mrs H Kinvig (Clerk)

1. The Chair declared the meeting open, welcomed the Board and noted there was no member for Malew Commissioners present. The Chair asked for declarations of interest, none were made.
2. Confirmation of Minutes:
  - 2.1 Minutes of the Ordinary Meeting held on 29<sup>th</sup> August 2023.  
BW/BG 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. The invoices to be paid in August were discussed. JLB/BW proposed that the invoices are settled. All were in favour. Carried.
6. Health, Safety & Environmental Performance:
  - 6.1 Projects Update – The projects update was noted.
7. Public Correspondence & Communications:
  - 7.1 DOI Housing Association Correspondence – The correspondence was discussed and it was agreed that the situation would be monitored.
8. Policy & Resources:
  - 8.1 Meeting dates 2023/24 – it was noted that some dates were missing, HK to update.



1. Public Consultations: None

2. Any Other Business: None

Meeting closed at 5.25pm

