

SOUTHERN SHELTERED HOUSING JOINT BOARD
MINUTE OF ORDINARY GENERAL MEETING
HELD ON MONDAY 27TH OCTOBER 2025 AT 5pm

Present:	Mrs B Guy (Chairman), Mrs B Williams MBE (Vice Chairman), Mr M Patel & Mr T Chamberlain
Apologies:	Mr J Hargraves
In Attendance:	Mark Kemp as Secretary for the Clerk

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

Mr Hargraves apologies were noted.

Mr Kemp was welcomed to the meeting.

2. Confirmation of Minutes:

- 2.1 The minutes from the public meeting of the 29 September 2025 were deferred.

3. Matters Arising from Minutes:

- 3.1 Matters Arising Report

- The matters arising paper was deferred.

4. Motions: None

5. Finance Matters:

- 5.1. The invoices for settlement in October 2025 were discussed. TC/MP proposed that the invoices were settled. BG and BW were in favour. Carried.

6. Health, Safety & Environmental Performance: None

7. Public Correspondence & Communications:

BG

Cabinet Office Strategic Plan

The contents of the report were discussed. The areas of the plan that could affect the Board were noted.

8. Policy & Resources:

8.1 Meeting dates – The meeting dates were noted by the Board.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.20pm

