

Agenda

Location
One Strawberry Lane, Multi Function Rooms A&B

Date
11 Jun 2026

Time
10:00 BST

	Item	Owner	Time	Page
1	WELCOME AND APOLOGIES	Chairman		-
2	CONSENT ITEMS		10:00	-
2.1	Golden Rules (in Reading Room)			-
2.2	Declarations of Interest (in Reading Room)			-
2.3	Draft minutes of previous meeting March 2026			4
2.4	Action points of previous meeting			18
2.5	Board, Committees and General Counsel Report (Inc Appendix 1&2, Appendix 3-7 in Reading Room)		10:05	20
3	OVERVIEW/ PRIORITY REPORTS			-
3.1	Chairman's Report		10:15	-
3.2	Chief Executive's Report		10:25	37
4	OUR CUSTOMERS			-
4.1	Customer Focus Item/Visit - Shared Ownership		10:40	-
4.2	Tenant Satisfaction Measures Year End Results 2025/26 (Appendix 1-3 in Reading Room)		10:55	42
4.3	Annual Complaints Report (Appendix 1-4 in Reading Room)		11:10	49
	BREAK		11:25	-
5	ITEMS FOR APPROVAL			-
5.1	2026/2027 Business Plan (Appendix 1&2 in Reading Room)		11:40	56
5.1.1	Business Plan Treasury Update		12:00	67
5.2	Development Scheme Approvals (Appendix 1.1-1.10 & 2-3 in Reading Room)		12:10	73
5.3	Maintenance Performance Update (Appendix A to F in Reading Room)		12:25	80
5.4	Environmental Sustainability Strategy		12:35	88
	LUNCH		12:40	-
6	ITEMS FOR DISCUSSION			-
6.1	Chief Financial Officer's Update (including Appendix 1)		13:10	92
6.2	KPI Performance Report		13:20	106
6.3	Group Safety Performance Report (Appendix A-K in Reading Room)		13:30	118
6.4	Shared Ownership Joint Venture Proposals		13:40	135

	Item	Owner	Time	Page
7	ITEMS FOR NOTING			-
7.1	Strategy Performance Annual Report		13:55	142
7.2	Great Place to Work 2026 Update (Appendix 1&2 in Reading Room)		14:05	149
7.3	Joint Ventures and Partnership Update (Board Note in Reading Room)		14:15	155
7.4	Value for Money Report (Appendix 1 in Reading Room)		14:25	161
7.5			14:35	166
8	Any other business			-
9	Next Meeting: 30 July 2026			-

Agenda

Location
OSL Ground Floor Multifunction Room 2A & 2B

Date
30 Jul 2026

Time
09:00 BST

	Item	Owner	Time	Page
1	BOARD SESSION (CLOSED - Members only)		09:00	-
2	WELCOME AND APOLOGIES	Chairman	10:00	-
3	CONSENT ITEMS		10:05	-
3.1	Golden Rules (in Reading Room)			-
3.2	Declarations of Interest (in Reading Room)			-
3.3	Draft minutes of previous meeting			4
3.4	Action points of previous meeting			25
3.5	Board, Committees and General Counsel Report (Appendix 1 & 2 in Reading Room)		10:10	27
4	OVERVIEW/ PRIORITY REPORTS			-
4.1	Chairman's Report		10:15	-
4.2	Chief Executive's Report		10:25	33
5	OUR CUSTOMERS			-
5.1	Complaints Report (Appendix 1&2 in Reading Room)		10:40	38
6	ITEMS FOR APPROVAL			-
6.1	Annual Board Self-assessment Review and Annual Assurance Statement (Appendix 1-8 in Reading Room)		10:55	44
6.2	Audit and Risk Committee Annual Report (Appendix 1 in Reading Room)		11:05	51
6.3	Group Financial Statement and Annual Report (Appendix 1 & 2 in Reading Room)		11:15	56
6.4	Development Scheme Approvals (Appendix 1.1-3 in Reading Room)		11:25	61
6.5	Risk Management Framework (Appendix 1-5 in Reading Room)		11:35	64
	BREAK		11:45	-
7	ITEMS FOR DISCUSSION			-
7.1	Major Projects Update (Appendix 1 in Reading Room)		11:55	69
7.2			12:10	76
7.3	Chief Financial Officer's Report (incl Appendix 1&2)		12:20	81
7.4	KPI Performance Report (Appendix 1 in Reading Room)		12:30	105

	Item	Owner	Time	Page
7.5	Group Safety Performance Report (Appendix 1-12 in Reading Room)		12:40	111
8	ITEMS FOR NOTING			-
8.1			12:50	132
9	ANY OTHER BUSINESS			-
10	Next Meeting: 24 September 2026			-
	LUNCH		12:55	-

Agenda

Location
One Strawberry Lane

Date
30 Jul 2026

Time
13:30 BST

	Item	Owner	Time	Page
1	ADMINISTRATION		13:30	-
1.1	Chairman's Welcome and Address			-
1.2	Apologies for Absence			-
1.3	Draft Minutes of the Twenty Eighth Annual General Meeting held on 31 July 2025			3
2	BUSINESS		13:40	-
2.1	Audited Accounts and Balance Sheet, together with the Report of the Auditors, for the financial year ended 31 March 2026			-
2.2	Report of the Board of Home Group for the financial year ended 31 March 2026			-
2.3	Appointment of Auditors for the financial year ended 31 March 2027			-
2.4	Election of Chairman of Home Group			-
2.5	Election of Senior Independent Member of Home Group			-
3	Chairman's Closing Address		13:50	-