

Agenda

Name of Meeting	Board	Date of Meeting	2 February 2026
Venue of Meeting	Bill Dickie Suite, Scott Street	Time of Meeting	5.15pm

1.	Pre-Board meet and greet Customer Panel from 4.30pm	
2.	Welcome and Apologies	
3.	Declaration of Interest	
4.	For Approval 4.1 Rent Increase 4.2 Douglas Update 4.3 Procurement Update and Approvals 4.4 Share Membership Approval	C C NC NC
5.	For Oversight & Monitoring 5.1 New Supply Report 5.2 Customer Experience – Annual Update 5.3 Operational Delivery Report (Delivery Plan, H&S)	C NC NC
6.	Action Log and Minutes of Previous Meetings 6.1 Action Log 6.2 Board Minutes 17 November 2025 6.3 Board Minutes 28 November 2025	C C C
7.	Group Parent Monitoring 7.1 Audit Committee Minutes – 24 November 2025 7.2 CVPS Minutes – 12 December 2025 7.3 Innov8 Minutes – 13 November 2025 7.4 Innov8 Minutes – 9 January 2026	C C
8.	Any Other Business 8.1 Allocations Update (Report to Chair)	C
9.	Date of Next Meeting: 16 March 2026	
10.	Check Out - CEO Appraisal	