

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