



[REDACTED]

[REDACTED]

[REDACTED]

## 5. Sustainability update

The Board was provided with an update on the progress toward our sustainability objectives and the ongoing development of the Social Housing Net Zero (“SHNZ”) Standard for our existing homes.

The Board sought an update on properties currently rated at Band D. It was confirmed that these are primarily pre-1919 properties and we have a strategy for how we improve the energy efficiency as much as possible, where technically and economically feasible.

The Board discussed our approach to identifying which properties should be prioritised and that they would represent value for money. The Board further discussed the fabric efficiency measure relative to the current EPC rating approach and how they compared.

**Decided: The Board noted the contents of the report.**

## 6. Governance update

The Board was provided an update on a range of governance matters, including the Strategic Governance Review, the retirement and succession of the Chair, Board reappointments, the Modern slavery statement and the Pension clause amendment.

The Board recognised the significant contribution of the retiring Chair during his tenure.

**Decided: The Board**

**1) Approved the appointment of Ken Barclay as the Chair, subject to formal Parent approval being received;**

**2) Confirmed the re-appointment of Jack Cadell and Judith McGlashan;**

[REDACTED]

**4) Otherwise noted the contents of the report.**

**7. AOCB**

There was no other competent business.

**Signed:** ..... **(Chair)**

**Date:** .....