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| 1.  | <p><b><u>Welcome and Apologies</u></b></p> <p>The Chair welcomed everyone to the meeting and noted that no apologies had been received. He reported that both Mr Wilson and Ms Leeson would be slightly late in joining the meeting, and reaffirmed that the Departmental officials would join at 11.15am to discuss Revitalisation.</p>   |                                   |
|   |  | <b><u>Action</u></b>              |
| 2.  | <p><b><u>Declarations of Interests</u></b></p> <p>One declaration of interest was received from Mr McMullan, in relation to agenda item 20.</p>  |                                   |
| <b><u>MINUTES / MATTERS ARISING</u></b>                   |  |                                   |
| 3.  | <p><b><u>Draft Minutes - the 714<sup>th</sup> Meeting of the Housing Executive Board held on Wednesday 31 March 2021</u></b></p> <p><b><u>RESOLVED:</u></b> the Board approved the above Minutes as an accurate record.</p>  | SEC                               |
| <b><u>FORWARD WORK PLAN / ACTIONS BROUGHT FORWARD</u></b> |  |                                   |
| 4.  | <p><b><u>PAPERS - (1) Actions Brought Forward; and (2) Board Forward Work Plan</u></b></p> <p><b><i>Actions Brought Forward</i></b></p> <ul style="list-style-type: none"> <li>• The Secretariat Manager noted a minor amendment to item 2 on the list - "Impact of SSSC on Housing Executive tenants". The narrative should be updated to reflect "<i>beyond March 2021</i>", and officers also confirmed that guidance from the Department on further extensions was still awaited.</li> </ul> <p><b><i>Forward Work Plan</i></b></p> <ul style="list-style-type: none"> <li>• The Chair noted receipt of suggestions from a number of sources with regard to the potential for holding a Board Away Day in the early autumn (September), and possibly a Regional Visit too. He welcomed the request and undertook to explore considerations further subject to guidance / restrictions associated with the Pandemic</li> </ul> <p><b><u>PAPERS NOTED.</u></b></p> | <p>SEC</p> <p>CHAIR /<br/>SEC</p> |

| <b><u>CHAIR'S BUSINESS</u></b>           |  |  |
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| 5.                                       | <p><b><u>Chair's Business (Verbal Report)</u></b></p> <p>The Chair reported on the undernoted matters:</p> <p><b><i>Board Members - Annual Appraisals</i></b></p> <p><b><i>Correspondence</i></b></p> <p><b><i>Appointments / Meetings</i></b></p> <p><b><u>NOTED.</u></b></p>   |  |
| <b><u>CHIEF EXECUTIVE'S BUSINESS</u></b> |  |  |
| 6.                                       | <p><b><u>PAPER - Monthly Report / Emerging Issues</u></b></p> <p>The Chief Executive spoke in detail to her paper which provided an update summary on a range of strategic and routine matters and emerging issues.</p> <p>Members welcomed the paper and detailed verbal update provided.</p> <p><b><u>NOTED.</u></b></p> |  |
| <b><u>APPROVAL PAPERS</u></b>            |  |  |
| 7.                                       | <p><b><u>PAPER - Monthly Finance Report as at 31 March 2021</u></b></p> <p><b><u>PAPER APPROVED.</u></b></p>   |  |
| 8  | <p><b><u>PAPER - Annual Governance Statement for Financial Year 2020/2021</u></b></p> <p><b><u>PAPER APPROVED.</u></b></p>   |  |
| 9.                                       | <p><b><u>PAPER - Appointment of Committee Chairs; Approval of two Committee Terms of Reference</u></b></p> <p><b><u>PAPER APPROVED.</u></b></p>  |  |
| 12.                                      | <p><b><u>PAPER - Draft One Year Corporate and Business Plan 2021/2022</u></b></p> <p><b><u>PAPER APPROVED.</u></b></p>   |  |

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| 13. | <b><u>PAPER - Proposed Information Governance Strategy 2021-2026</u></b><br><b><u>PAPER APPROVED.</u></b>   |  |
| 14. | <b><u>PAPER - New HR / Payroll System with Recruitment and Attendance &amp; Absence</u></b><br><b><u>PAPER APPROVED.</u></b>  |  |
| 15. | <b><u>PAPER - Update on the Rental Income Maximisation Strategy 2016-2021</u></b><br><b><u>PAPER APPROVED.</u></b>  |  |
| 10. | <b><u>PAPER - NIHE Revitalisation: Commencement of Programme</u></b><br><b><u>PAPER NOTED &amp; APPROVED.</u></b>   |  |
| 11. | <b><u>DfC PRESENTATION SLIDES - NIHE Revitalisation Programme (Attendance by Paul Price, Heloise Brown and Nicola McAvoy)</u></b><br><b><u>PRESENTATION NOTED.</u></b>  |  |
| 16. | <b><u>PAPER - CT055: Approval of Contract Award - Planned Maintenance Contract</u></b><br><b><u>PAPER APPROVED.</u></b>   |  |
| 17. | <b><u>PAPER - Economic Appraisal for Kilbroney House, Belfast</u></b><br><b><u>PAPER APPROVED.</u></b>  |  |
| 18. | <b><u>PAPER - ERDF External Wall Insulation at Ballysillan Phase 1 - Project No. 26:81:1019</u></b><br><b><u>PAPER APPROVED</u></b>   |  |
| 19. | <b><u>PAPER - External Cyclical Improvement Works - South West Area Roof Replacements (Kilmacormick, Enniskillen)</u></b><br><b><u>PAPER APPROVED.</u></b>  |  |
| 20. | <b><u>PAPER - Approval to award a contract for Provision of a Security Guarding Service (T1546)</u></b><br><br>The Vice Chair withdrew from the meeting during consideration of this item, having declared an interest earlier in the meeting.<br><br><b><u>PAPER APPROVED.</u></b> |  |

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|  | The Vice Chair returned to the meeting at this point.  |  |
| 21.  | <b><u>PAPER - Application to Vest 34G Corrib Avenue, Belfast</u></b><br><br><b><u>PAPER APPROVED.</u></b>  |  |
| 22   | <b><u>PAPER - Strategic Housing Market Analyses for Belfast, Derry and Strabane Housing Market Areas</u></b><br><br><b><u>PAPER APPROVED.</u></b>  |  |
| <b><u>INFORMATION PAPERS</u></b>             |  |  |
| 23.  | <b><u>PAPER - Compliance Health and Safety Assurance - Monthly Update</u></b><br><br>The Director of Asset Management briefly overviewed the content of the paper, the assurance from which was welcomed by Members.<br><br><b><u>PAPER NOTED.</u></b>   |  |
| 24.  | <b><u>PAPER - Corporate Performance Monitor at the end of the 2020/21 business year</u></b><br><br>Owing to revitalisation considerations taking up a significant proportion of the meeting, time constraints prohibited officers elaborating on the detail contained in the paper. Members had read the detail in advance of the meeting and there were no questions forthcoming.<br><br><b><u>PAPER NOTED.</u></b> |  |
| <b><u>TASK AND FINISH GROUP BUSINESS</u></b> |  |  |
| 25.  | <b><u>TASK &amp; FINISH GROUP BUSINESS: (1) Ratified Minutes - 20<sup>th</sup> Meeting of SP Progress &amp; Scrutiny Group Meeting held on 15 March 2021; (2) Monthly Update - SP Programme</u></b><br><br>Members had read the detail in advance of the meeting and there were no questions forthcoming in relation to the content.<br><br><b><u>PAPERS NOTED.</u></b>  |  |
| <b><u>HOUSING COUNCIL</u></b>                |  |  |
| 26.  | <b><u>Standing item: Housing Council - Monthly Update</u></b>  |  |

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|     | Owing to revitalisation considerations taking up a significant proportion of the meeting, time constraints prohibited a standing update being provided by Housing Council representatives.<br><br><b><u>NOTED.</u></b> |     |
| 27. | <b><u>CORRESPONDENCE - Letter from DfC Inspection Branch - 2021/2022 NIHE Inspection Plan</u></b><br><br><b><u>PAPERS NOTED.</u></b>   |     |
| 28. | <b><u>Any Other Business</u></b><br><br>There were no other matters raised.  |     |
| 29. | <b><u>Date of Next Meeting</u></b><br><br>The next meeting of the Board was scheduled for Wednesday 30 June 2021 at 10am.  | ALL |

There being no further business the Chair thanked everyone for their attendance. He looked forward to the Board Workshop scheduled to take place immediately following the meeting, and hoped everyone and their families continued to keep safe during the Pandemic.

The meeting concluded at 1.05pm.

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**CHAIR**