

MINUTES OF THE 726TH (SPECIAL) MEETING OF THE NORTHERN IRELAND HOUSING EXECUTIVE HELD ON WEDNESDAY 28 SEPTEMBER 2022 AT 2.20PM IN THE BOARDROOM (PRIVATE SESSION HELD AT 2PM)

Professor Roberts welcomed everyone to the meeting and requested that all mobile devices be switched to silent.

	<p><u>PRESENT:</u></p> <p>Professor P Roberts Chair Mr J McMullan Vice Chair Mr D Wilson Board Member (Zoom) Mr J McCall Board Member Mr C Welch Board Member (Zoom) Ms P Leeson Board Member Cllr M Ruane Board Member (Zoom) Ald A Grehan Board Member (Zoom) Ms P Rogina Boardroom Apprentice (Zoom)</p>
	<p><u>IN ATTENDANCE:</u></p> <p>Mrs G Long Chief Executive Mr D Moore Director of Corporate Services Mr K Megaw Assistant Director - Finance (rep. Director) Mrs J Hawthorne Interim Director of Housing Services Mr P Isherwood Director of Asset Management Ms E Newberry Interim Director of Regional Services Mr J Blease Head of Corporate Communications Mr E Jones BCPRG Manager Ms L Quinn Senior Accountant, Finance - for item 3 only Mrs K Smyth Board and Committee Manager</p>
	<p><u>APOLOGIES:</u></p> <p>Cllr C Elattar Board Member Ald A Bresland Board Member Mrs C McFarland Director of Finance, Audit and Assurance</p>
<p>1.1</p>	<p><u>Welcome and Apologies</u></p> <p>PR welcomed everyone to the Meeting and noted the above three apologies. With reference to each, he asked that the Minutes record AB was unavailable, CE was on annual leave and CMcF was attending a pre-existing meeting with external Legal Counsel.</p>

	<p>In particular, PR welcomed PR (new Boardroom Apprentice) to her first Board Meeting, and also noted that she had attended the Resources & Performance Committee Meeting held earlier in the week.</p> <p>A warm welcome was also conveyed to LQ, in attendance for the Annual Report & Accounts.</p> <p>PR also asked that the Minutes record that a detailed discussion was held during the Private Session in relation to Industrial Relations.</p>	
		<u>Action</u>
1.2	<p><u>Declarations of Interests</u></p> <p>None.</p>	
<u>BOARD BUSINESS</u>		
2.1	<p><u>MINUTES:</u> NIHE Board Meeting held on Wednesday 31 August 2022.</p> <p><u>RESOLVED:</u> the Board marked as read, the above virtually approved Minutes.</p>	
2.2	<p>Matters Arising from Minutes:</p> <p>None raised.</p>	
<u>URGENT BUSINESS</u>		
3	<p><u>APPROVAL PAPER:</u> NIHE Annual Report & Accounts for the Year Ending 31 March 2022</p> <p><u>RESOLVED:</u> the Board - (1) formally approved the Annual Report & Accounts for the Year Ending 31 March 2022; (2) noted the incorporated approval of the NIHE Annual Governance Statement for the year contained within the document; and (3) conveyed appreciation to the ARAC Committee Members and all officers involved the process.</p>	
3.2	<p><u>APPROVAL PAPER:</u> NIHE Organisation Assurance Statement for the period 1 July 2022 to 30 September 2022</p> <p><u>APPROVED.</u></p>	

4.1	<p><u>APPROVAL PAPER:</u> Initiation of Two Procurement Exercises - (a) CT0114 Window and Door Replacements; and (b) CT0115 Bathroom, Kitchen, Replacements and Rewires</p> <p><u>APPROVED.</u></p>	
4.2	<p><u>APPROVAL PAPER:</u> Supporting People - Special Recognition Payments to Department of Health (DoH) for jointly funded SP Schemes</p> <p><u>APPROVED.</u></p>	
5.	<p><u>VERBAL UPDATE:</u> Contractors (Sub-Contractors Protection)</p> <p><u>NOTED.</u></p>	
<p><u>ANY OTHER BUSINESS</u></p>		
6.	<p><u>ARAC Business</u></p> <p>The Vice-Chair remarked briefly on the work being undertaken on Risk Appetite, which was commended by ARAC Members at their meeting earlier in the week, and advised a paper would be prepared for the next Board Meeting.</p>	
<p><u>DATE OF NEXT MEETING</u></p>		
7.	<p>The next Board Meeting was scheduled for Wednesday 26 October 2022, and would be followed by an afternoon ‘Away Day’ session. Timings, location (greater Belfast area) and a programme would be shared in due course, and PR also invited the new Boardroom Apprentice to join the afternoon session.</p>	

There being no further business, the Chair thanked everyone for their attendance, and the Special Board Meeting concluded at 2.45pm.

CHAIR