

**MINUTES OF THE 721ST SPECIAL MEETING OF THE NORTHERN
IRELAND HOUSING EXECUTIVE HELD ON THURSDAY 24 MARCH 2022
AT 3PM VIA BOARDROOM / ZOOM**

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 J McCall Board Member (Zoom) Mr D Wilson Board Member Mr C Welch Board Member (Zoom) Cllr M Ruane Board Member (Zoom) Ald A Grehan Board Member</p>
	<p><u>IN ATTENDANCE:</u></p> <p>Ms G Long Chief Executive Mr D Moore Director of Corporate Services Mr P Isherwood Director of Asset Management (Zoom) Ms S McCauley Director of Regional Services (Zoom) Mr C McQuillan Director of Housing Services (Zoom) Mrs J Hawthorne Interim Director of Housing Services (Zoom) Mr J Blease Head of Corporate Communications (Zoom) Mr E Jones PPRG Manager (Zoom) Mrs J Thomas Business Continuity Manager (Zoom) - Item 2 Mr R Clements Sustainable Development Manager (Zoom) - Item 4 Mrs K Smyth Secretariat Manager Mr G Martin Boardroom Apprentice</p>
	<p><u>APOLOGIES:</u></p> <p>Ms P Leeson Board Member Ald A Bresland Board Member Cllr C Elattar Board Member Mrs C McFarland Director of Finance, Audit and Assurance</p>
<p>1.1</p>	<p><u>Welcome and Apologies</u></p> <p>The Chair welcomed everyone to the meeting and noted four apologies. In particular, he congratulated Mrs J Hawthorne on her recent success in being appointed Interim Director of Housing, these sentiments also being endorsed by other Members present.</p>

		<u>Action</u>
1.2	<u>Declarations of Interests</u> None.	
<u>STRATEGIC BUSINESS</u>		
2.1	<u>PRESENTATION & APPROVAL PAPER - CORPORATE PLAN 2022/23 - 2024/25</u> <u>APPROVED.</u>	
2.2	<u>VERBAL UPDATE FROM CHIEF EXECUTIVE: Ukranian Refugee Arrangements</u> <u>NOTED.</u>	
<p>A brief 5 minute interval took place at this point, 3.50pm, with all Members previously present resuming their participation.</p>		
4.	<u>PRESENTATION & APPROVAL PAPER: Draft Corporate Sustainable Development Strategy and Action Plan - Delivering Homes & Communities</u> <u>APPROVED.</u>	
<u>OTHER URGENT APPROVAL PAPERS</u>		
5.1	<u>APPROVAL PAPER: 2021 Home Energy Conservation Authority (HECA) Annual Progress Report</u> <u>APPROVED.</u>	
5.2	<u>APPROVAL PAPER: Organisational Assurance Statement as at 31 March 2022</u> <u>APPROVED.</u>	
5.3	<u>APPROVAL PAPER: Fundamental Review of Allocations Project for Year 2021/22 to 2024/25</u> <u>NOTED.</u>	

<u>BOARD / COMMITTEE BUSINESS</u>	
6.	<p><u>VERBAL REPORT FROM CHAIR: Process for Appointing the Independent Committee Members to the New Tenant & Customer Services Committee</u></p> <p><u>RESOLVED:</u> the Board endorsed delegated authority for the Chair to act on behalf of the Board, in consultation with the interview panel to release a conditional offer of appointment next week, should the interviews be successful.</p>
<u>ANY OTHER BUSINESS</u>	
7.	There was no other business raised.
<u>DATE OF NEXT MEETING</u>	
8.	The next Board Meeting was scheduled for the morning of Wednesday 27 April 2021.

There being no further business the Chair thanked everyone for their attendance, and the meeting concluded at 4.55pm.

CHAIR

ADDENDUM

As per page 6 of these Minutes (item 5.3), two virtual papers were circulated to Board Members as follows:-

<u>RECORD OF VIRTUAL APPROVAL OF TWO URGENT BOARD PAPERS (DISSEMINATED BY EMAIL ON TUESDAY 29 MARCH 2022)</u>		
6.	<u>APPROVAL PAPER & COPY BUSINESS CASE: Fundamental Review of Allocations Project for year 2021/22 to 2024/25</u> <u>APPROVED.</u>	
6.	<u>APPROVAL PAPER & APPENDIX: Extension of MoU - Support Arrangements for People with no Recourse to Public funds during the COVID-19 Emergency</u> <u>APPROVED.</u>	