

HousingExecutive

**MINUTES OF THE 720TH (SPECIAL) MEETING OF THE NORTHERN IRELAND
HOUSING EXECUTIVE - TUESDAY 9 NOVEMBER 2021 AT 9.30AM
IN THE CROWNE PLAZA HOTEL, 117 MILLTOWN ROAD, BELFAST
(IMMEDIATELY PRIOR TO THE BOARD AWAY DAY)**

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

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| | <p><u>PRESENT:</u></p> <table><tr><td>Professor P Roberts</td><td>Chair</td></tr><tr><td>Mr J McMullan</td><td>Vice Chair</td></tr><tr><td>Mr J McCall</td><td>Board Member</td></tr><tr><td>Mr D Wilson</td><td>Board Member</td></tr><tr><td>Ms P Leeson</td><td>Board Member</td></tr><tr><td>Mr C Welch</td><td>Board Member</td></tr><tr><td>Ald A Bresland</td><td>Board Member</td></tr><tr><td>Ald A Grehan</td><td>Board Member</td></tr></table> | Professor P Roberts | Chair | Mr J McMullan | Vice Chair | Mr J McCall | Board Member | Mr D Wilson | Board Member | Ms P Leeson | Board Member | Mr C Welch | Board Member | Ald A Bresland | Board Member | Ald A Grehan | Board Member |
| Professor P Roberts | Chair | | | | | | | | | | | | | | | | |
| Mr J McMullan | Vice Chair | | | | | | | | | | | | | | | | |
| Mr J McCall | Board Member | | | | | | | | | | | | | | | | |
| Mr D Wilson | Board Member | | | | | | | | | | | | | | | | |
| Ms P Leeson | Board Member | | | | | | | | | | | | | | | | |
| Mr C Welch | Board Member | | | | | | | | | | | | | | | | |
| Ald A Bresland | Board Member | | | | | | | | | | | | | | | | |
| Ald A Grehan | Board Member | | | | | | | | | | | | | | | | |
| | <p><u>IN ATTENDANCE:</u></p> <table><tr><td>Ms G Long</td><td>Chief Executive</td></tr><tr><td>Mr D Moore</td><td>Director of Corporate Services</td></tr><tr><td>Mr P Isherwood</td><td>Director of Asset Management</td></tr><tr><td>Ms S McCauley</td><td>Director of Regional Services</td></tr><tr><td>Mr C McQuillan</td><td>Director of Housing Services</td></tr><tr><td>Mr J Blease</td><td>Head of Corporate Communications</td></tr><tr><td>Mrs F Gallagher</td><td>Head of Legal Services</td></tr><tr><td>Mrs K Smyth</td><td>Secretariat Manager</td></tr></table> | Ms G Long | Chief Executive | Mr D Moore | Director of Corporate Services | Mr P Isherwood | Director of Asset Management | Ms S McCauley | Director of Regional Services | Mr C McQuillan | Director of Housing Services | Mr J Blease | Head of Corporate Communications | Mrs F Gallagher | Head of Legal Services | Mrs K Smyth | Secretariat Manager |
| Ms G Long | Chief Executive | | | | | | | | | | | | | | | | |
| Mr D Moore | Director of Corporate Services | | | | | | | | | | | | | | | | |
| Mr P Isherwood | Director of Asset Management | | | | | | | | | | | | | | | | |
| Ms S McCauley | Director of Regional Services | | | | | | | | | | | | | | | | |
| Mr C McQuillan | Director of Housing Services | | | | | | | | | | | | | | | | |
| Mr J Blease | Head of Corporate Communications | | | | | | | | | | | | | | | | |
| Mrs F Gallagher | Head of Legal Services | | | | | | | | | | | | | | | | |
| Mrs K Smyth | Secretariat Manager | | | | | | | | | | | | | | | | |
| | <p><u>APOLOGIES:</u></p> <table><tr><td>Councillor C Elattar</td><td>Board Member</td></tr><tr><td>Councillor M Ruane</td><td>Board Member</td></tr><tr><td>Mrs C McFarland</td><td>Director of Finance, Audit and Assurance</td></tr></table> | Councillor C Elattar | Board Member | Councillor M Ruane | Board Member | Mrs C McFarland | Director of Finance, Audit and Assurance | | | | | | | | | | |
| Councillor C Elattar | Board Member | | | | | | | | | | | | | | | | |
| Councillor M Ruane | Board Member | | | | | | | | | | | | | | | | |
| Mrs C McFarland | Director of Finance, Audit and Assurance | | | | | | | | | | | | | | | | |
| 1. | <p><u>Welcome and Apologies</u></p> <p>The Chair welcomed everyone to the Special Board Meeting, which was called to consider three urgent items of business.</p> | | | | | | | | | | | | | | | | |
| 2. | <p><u>Declarations of Interest</u></p> <p>None.</p> | | | | | | | | | | | | | | | | |

| | | <u>Action</u> |
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| <u>URGENT PAPERS / BUSINESS</u> | | |
| 3. | <u>STRATEGIC APPROVAL PAPER: Cavity Wall Insulation Action Plan</u> <u>APPROVED.</u> | |
| 4.1. | <u>OPERATIONAL APPROVAL PAPER: CT080 Heating Installation Programme 2021</u> <u>APPROVED.</u> | |
| 4.2 | <u>OPERATIONAL APPROVAL PAPER: Approval to Remedy Contracts Awarded to a Company in Administration</u> <u>APPROVED.</u> | |
| <u>ANY OTHER BUSINESS</u> | | |
| 5. | There were no other items of business raised. | |
| <u>DATE OF NEXT MEETING</u> | | |
| The next NIHE Board Meeting was scheduled for Wednesday 15 December 2021 at 10am. | | |

There being no further business the Chair thanked everyone for their attendance, and the meeting concluded at 10am.

CHAIR