

HousingExecutive

**Minutes of the 735th Meeting of the Housing Executive Board held on
Wednesday 20 September 2023 at 2pm in the Boardroom,
6th Floor, Housing Centre, Belfast**

Present:

Mrs. N Lappin, Board Chair

Mr. J McMullan, Board Member

Mr. D Wilson, Board Member

Mrs. P Leeson, Board Member

Mr. C Welch, Board Member (via zoom)

Ms. Y Simms, Boardroom Apprentice

Apologies from Members:

Mr. J McCall, Board Member

Internal Attendance:

Ms. G Long, Chief Executive

Mrs. C McFarland, Director of Finance, Audit and Assurance

Mr. P Isherwood, Director of Asset Management

Mrs. J Hawthorne, Director of Housing Services

Ms. E Newberry, Interim Director of Regional Services

Mr. D Moore, Director of Corporate Services

Mr J Blease, Head of Corporate Communications

Mr. E Jones, Risk & Governance Manager

Mr. J McBride, Board and Committee Support Manager

1	Welcome / Apologies / Declarations of interest The Chair welcomed Members and noted that the meeting was being recorded for the purposes of factual accuracy of the minute. The Chair noted that this was a special meeting of the Board to consider the Annual Report and Accounts. Apologies were received from Mr J McCall, Board Member. The Chair and Board welcomed a new Boardroom Apprentice, Ms. Y Simms. The Chair reminded Members of the need to declare any interests for any agenda item. No declarations of interest were raised.	
2	STRATEGIC BUSINESS (2.1) Formal Approval of Annual Report & Accounts <u>APPROVED.</u> (2.2) Quarterly Assurance Statement <u>APPROVED.</u>	
3	Any Other Business <u>APPROVED.</u>	
4	Date of Next Meeting The next Board meeting was confirmed for Wednesday 25 October 2023 14.00, at the Burrendale Hotel, Newcastle.	

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CHAIR