

# HousingExecutive

**MINUTES OF THE 733<sup>RD</sup> BOARD (SPECIAL) MEETING OF THE NORTHERN IRELAND HOUSING EXECUTIVE HELD ON WEDNESDAY 19<sup>TH</sup> JULY 2023 AT 2PM IN THE HOUSING CENTRE, BELFAST**

**PRESENT:**

Mrs N Lappin	Chair
Mr J McMullan	Vice Chair
Mrs P Leeson	Board Member (via Zoom)
Mr J McCall	Board Member
Mr D Wilson	Board Member
Ms P Rogina	Boardroom Apprentice (via Zoom)

**IN ATTENDANCE:**

Ms G Long	Chief Executive
Mrs J Hawthorne	Director of Housing Services
Mrs C McFarland	Director of Finance, Audit and Assurance
Ms E Newberry	Interim Director, Regional Services
Mr J Blease	Head of Corporate Communications
Mr A Mawhinney	AD, Regional Services
Mr K Megaw	AD, Finance Development
Mr E Jones	Risk and Governance Manager (Minutes)
Mr A Noble	Board and Committee Support Officer

**APOLOGIES:**

Mr C Welch	Board Member
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**1.1 Welcome, Apologies & Declarations of Interest**

The Chair welcomed all to the meeting, noting an apology from Mr Welch, due to a longstanding existing commitment. The Chair noted that the meeting was being recorded via Zoom for the purposes of ensuring accuracy of the minute.

**2 STRATEGIC BUSINESS: Budget 2023/24**

**APPROVED.**

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<b><u>APPROVAL PAPER</u></b>		
<b>3</b>	<b>Housing Management IT System - Contract extension</b>  <b><u>APPROVED.</u></b>	
<b>4</b>	<b>Any Other Business</b>  No other items of business were proposed by members.	
<b>5</b>	<b>Date of Next Meeting</b>  The date of the next Board Meeting was confirmed as Wednesday 30 August 2023, to be held in the Housing Centre.  The meeting concluded at approximately 3.45pm.	

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**CHAIR**