

HousingExecutive

MINUTES OF THE 731ST BOARD (SPECIAL) MEETING OF THE NORTHERN IRELAND HOUSING EXECUTIVE HELD ON MONDAY 22ND MAY 2023 AT 2PM IN THE HOUSING CENTRE, BELFAST

PRESENT:

Mrs N Lappin	Chair
Mr J McMullan	Vice Chair
Mr J McCall	Board Member
Mr C Welch	Board Member
Mr D Wilson	Board Member
Ms P Rogina	Boardroom Apprentice

IN ATTENDANCE:

Ms G Long	Chief Executive
Mrs J Hawthorne	Director of Housing Services
Mr D Moore	Director of Corporate Services
Mrs C McFarland	Director of Finance, Audit and Assurance
Mr A Mawhinney	Assistant Director, Regional Services
Mr J Blease	Head of Corporate Communications
Mr E Jones	Risk and Governance Manager (Minutes)
Mr A Noble	Board and Committee Support Officer
Mr K Megaw	Assistant Director, Finance Development (for item 2)

APOLOGIES:

Mrs P Leeson	Board Member
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1.1 Welcome, Apologies & Declarations of Interest

The Chair welcomed members to the special Board meeting and noted an apology from Mrs Leeson. The Chair offered the Board's sincere condolences to Mrs Leeson and former colleague and Board Member Catherine Elattar on recent family bereavements.

2 STRATEGIC BUSINESS: Budget 2023/24

NOTED.

Housing Executive

3	New Strategic Partnership: Homelessness <u>NOTED.</u>	
4	Delegation of approvals to Asset Management & Maintenance Committee 31 May 2023 <u>APPROVED.</u>	
5	Any Other Business Mrs Hawthorne informed members of correspondence received from DfC in relation to the development of a special programme for refugees and asylum seekers fleeing conflict in Sudan. She assured members that the Board would be kept informed of any developments and implications for the Housing Executive. The Chair informed members of the creation of a new shared mailbox for Board support, with the aim of providing a channel for communications with members and committees on relevant business.	
6	Date of Next Meeting The date of the next Board Meeting was confirmed as Monday 26 June 2023, to be held in the Housing Centre. The meeting concluded at approximately 16.00.	

CHAIR