

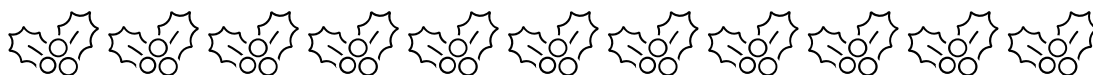


EDEN HOUSING ASSOCIATION SCRUTINY AUDIT PANEL (SAP) AGENDA

WEDNESDAY 10th DECEMBER AT 1PM
EDEN HOUSING ASSOCIATION, BLAIN HOUSE, BRIDGE LANE,

		Time	Duration
1. Welcome and Apologies	Chair	1.00pm	<i>5 mins</i>
2. Minutes, and matters arising from last meeting	Chair	1.05pm	<i>10 mins</i>
3. Tenant's Voice Report Q2	Jenny	1.15pm	<i>15mins</i>
4. SAP Monitoring Document – review of progress	Jenny	1.30pm	<i>10mins</i>
5. SAP Recruitment – recruitment plan and advert finalisation	All	1.40pm	<i>20mins</i>
6. EHA Operational Risk overview	Jenny	2.00pm	<i>20mins</i>
7. 2026/7 Budget setting	Jenny	2.20pm	<i>10mins</i>
8. AOB - <i>Will writing advice for Viewpoint</i>	Chair Malcolm	2.30pm	<i>5 mins</i>
9. Date of next meeting	Chair	2.35pm	<i>5 mins</i>

Festive nibbles will be provided to celebrate SAP's work over 2025



Future meeting dates:

Meetings will be held online/ in person as necessary, on the third Wednesday of every **other** month

First meeting of 2026: **Wednesday 21st January 2026, 1pm** Blain House