



EDEN HOUSING ASSOCIATION SCRUTINY AUDIT PANEL (SAP) AGENDA

WEDNESDAY 16th JULY 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 Engagement Strategy – <i>annual review</i>	Jenny	1.15pm	<i>20 mins</i>
4. SAP Action Monitoring – <i>quarterly review</i>	Jenny	1.35pm	<i>5 mins</i>
5. Tenants Voice Report – <i>update</i>	Jenny	1.40pm	<i>10 mins</i>
6. SAP Terms of Reference update – <i>inclusion of National Housing Federation recommendations</i>	Jenny, Heidi	1.50pm	<i>15 mins</i>
7. Value for Money – <i>action plan update</i>	Jenny	2.05pm	<i>20 mins</i>
8. Data review – <i>identify next Taskforce Review</i>	All	2.25pm	<i>20 mins</i>
9. EHA Annual Report	Jenny	2.45pm	<i>10 mins</i>
10. AOB	Chair	2.55pm	<i>5 mins</i>
11. Date of next meeting	Chair	3.00pm	<i>5 mins</i>

Future meeting dates:

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

Provisionally set as below, to be discussed/ approved on 22nd January

- Wednesday 19th November – 1pm

Please note additional meeting has been set to **Wednesday 15th October at 1pm** to allow sign off of the ASB Communication Taskforce Report ahead of presentation to EHA Board.