



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. Tenants Voice Report – <i>update</i>	Jenny	1.35pm	<i>30 mins</i>
5. SAP Terms of Reference update – <i>inclusion of National Housing Federation recommendations</i>	Jenny, Heidi	2.05pm	<i>20 mins</i>
6. Value for Money – <i>action plan update</i>	All	2.25pm	<i>20 mins</i>
7. Data review – Identify next Taskforce Review	All		
7. AOB	Chair	2.45pm	<i>5 mins</i>
8. Date of next meeting	Chair	2.50pm	<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 17th September – 1pm
- Wednesday 19th November – 1pm