

Minutes of the 199th meeting of the Directors of the Company duly held by way of MTeams meeting on 26 June 2024

Present:

Baroness Natalie Evans - (NE) Board Chair
Michael Stark – (MS)
Tracy Vegro OBE – (TV)
Emma Clancy (EC) – Chief Executive Officer
Helen Powell (HP) – Director of Finance and Resources
Andrew Jones – (AJ) – Shareholder Representative Director, Department of Energy Security and Net Zero (DESNZ)

Attending:

Alison Jeffers – Interim Chair of the Audit, Risk and Assurance Committee (ARAC)
David Conroy – Board Observer
Claire Davies – Board Observer
Jonathan Edwards (JE) – Director of Housing
Daniel Littler – Senior Project Manager
Julie Ellis (JRE) (minutes) – Head of Governance and Company Secretary

QUORUM

A quorum being present, NE declared the meeting open.

1. WELCOME, INTRODUCTION AND APOLOGIES

All Board members were present. There were no apologies.

2. MINUTES AND UPDATE ON ACTION ITEMS

The Board agreed the minutes of the meeting of 28 May 2024 as a correct record.

Outstanding action items will be considered at the next Board meeting on 16 July 2024.

[3. CONFIDENTIAL ITEM]

4. PARTY MANIFESTOS

This item was not dealt with due to lack of time.

5. AOB

None.

DATE OF THE NEXT BOARD MEETING

The next scheduled meeting of the Board is on Tuesday 16 July 2024 in our London office.

Baroness Evans of Bowes Park

Chair

16th July 2024

Date

Summary of Actions:

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