



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 23 June 2022 AT 12.45 in the Priory Board Room. Some members will join remotely.

Arrival from 12.00 noon for lunch.

AGENDA

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|---|---------------------|--------------------|
| 1. Welcome & Outline of the day | Graham/Bobby | 12.45-12.50 |
| 2. Ark's Financial Environment
12.50-13.35 | Bobby/Stuart | |
| ➤ 10 minute presentation | | |
| ➤ 35 minute large group discussion | | |
| 3. Annual Performance Review | Bobby | 13.35-14.15 |
| ➤ 3a. 21/22 Programme for Improvement | | |
| ➤ 3b. C&S Performance and Outcomes Report | | |
| ➤ 3c. Housing & Asset Performance and KPI Report | | |
| ➤ 25 minute small group discussion | | |
| ➤ 10 minute feedback | | |
| 4. Board Development Proposal | Victoria | 14.15-14.30 |
| ➤ 5 minute verbal update | | |
| ➤ 10 minute large group discussion | | |
| 5. Break | | 14.30-14.45 |
| 6. Strategic Focus | All | 14.45-15.15 |
| ➤ What does the future for Ark look like | | |
| ➤ 20 minute small group discussion | | |
| ➤ 10 minute feedback | | |
| 7. HR Benchmarking Report | Victoria | 15.15-15.45 |
| ➤ 15 minute presentation | | |
| ➤ 15 minute large group discussion | | |
| 8. Closing remarks | Graham | 15.45-16.00 |

Close of Meeting

Date of Next Meeting: Thursday 25 August 2022 at 2.00pm