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| **AGENDA** | | **MEETING:** | Housing Involvement Panel | | |  |
| **DATE:** | Wednesday 13th November 2024 | | |  |
| **TIME:** | 10.30am | | |  |
| **VENUE:** | Riverside House (Hybrid also available) | | |  |
| **CHAIR:** | Stella Parkin | | |  |
| **Item** | **Title** | | | **Papers** | **Time** | **Lead** |
| **1** | **Welcome, Introductions and minutes from last time:**    A warm welcome to everyone in the room from Stella | | | No | 5 mins | Stella  Parkin |
| **2** | **Annual Report Collaboration**    Hannah from the Business Development Unit will lead a collaborative exercise to gather your opinions on the latest Annual Report. Your thoughts will help us to develop the next one. | | | No | 35 mins | Hannah  Miller |
| **3** | **RotherFed Tenant Story**    Phil and the Team will present this month’s tenant story | | | No | 10 mins | Phil  Hayes |
|  | **Break** | | | No | 5 mins | N/A |
| **5** | **Housing Revenue Account Business Plan**    Lindsay will talk to you about the 2025/26 business plan and explain what it means for tenants. She’ll also share plans to involve tenants in the process throughout 2026/27. | | | Yes | 40 mins | Lindsay Winn |
| **6** | **Saying thank you for your time and talents**    Caroline will lead a collaborative and fun exercise where you can share your views on how we should say thank you for your time and brilliant talents. | | | No | 20 mins | Caroline Hubbard |
| **7** | **Any Other Business and future agenda items**     * Understanding repairs & maintenance communications session * Flooding response moved to January | | | No | 5 mins | James Smith |
| **8** | **Date of the next meeting:**  **Standard HIP: Wednesday 15th January at 10:30am, Riverside House or join us on-line** | | | N/A | N/A | Stella Parkin |