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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  |