



**Meeting of the Ocean Housing Board which will take place on
Wednesday 16 September 2026 at Stennack House, Stennack
Road, St Austell at 4.00pm**

**Please note this meeting will be recorded for the purpose of minute production only and
the recording will be deleted as soon as meeting minutes are produced.**

C O N F I D E N T I A L

Part 1

1. Welcome and Introductions	CHAIR	4.00
2. Apologies	CHAIR	4.05
3. Declarations of Interest	CHAIR	4.07
4. Minutes from the last OHL Board Meeting on 10 June 2026	CHAIR	4.10
5. Matters Arising	CHAIR	4.15
6. Notification of Any Other Business	CHAIR	4.20

Part 2 - Items for Decision/Discussion

7. Project Anchor	EDPS	4.25
8. Chief Executive Officer's Report	CEO	4.55
9. Financial Performance Report	HOF	5.05
10. Gilbert & Goode	MDG&G	5.15
11. Performance Report	EDGRP	5.25
12. Annual TSM Report	EDPS	5.35
13. Consumer Standards Action Plan – Strategic	EDPS	5.45
14. Affordable Housing Development Update Report Quarter 1	EDRI	5.55
15. Scheme Approval for S106 Additional Housing at Tencreek, Liskeard	EDRI	6.00
16. Risk Management	EDGRP	6.05
• Deep Dive – Reduced rental income		
• Deep Dive – Developments not delivered on time		
17. Governance Report	EDGRP	6.15
18. Financial Statements	EDRI	6.25
19. Policy and Strategy reviews:	EDGRP	6.35
• STAIRS Policy		
• Data Protection Policy		
• Data Strategy (new)		
• Neighbourhood and Communities Strategy 2026-2029		
• Customer Voice and Engagement Strategy		
20. Draft Annual Environmental, Social & Governance Report 2025/026	EDGRP	6.40

Part 3 - Items for Governance or Regulatory Assurance/Compliance

21. Governance Improvement Plan	EDGRP	6.45
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Part 4 - Items for Information

22. Stress Testing Compliance	HOF	6.55
23. Major Contracts Update Quarter 1	EDGRP	7.00
24. Feedback from Committees and Gilbert and Goode Board and any matters to be referred to any other Board or Committee	CHAIR	
25. Any Confidential matters to be deleted from the minutes when available to other Board/Committee members	CHAIR	
26. Any Other Business	CHAIR	
27. Meeting Reflection – meeting effectiveness	CHAIR	
28. Dates and Times of Forthcoming Meetings	All to note	
• Annual General Meeting – 29 September at 4.30pm		
• Board Meeting – 2 December		
• Rent setting and budget – 3 March 2027		
• Board meeting 17 March 2027		