|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| AGENDA | | **MEETING:** | Housing Involvement Panel | | | |
| **DATE:** | Wednesday 24th May 2023 | | | |
| **TIME:** | 10.30am | | | |
| **VENUE:** | Riverside House/Hybrid | | | |
| **CHAIR:** | Stella Parkin (Council tenant) | | | |
| **Item** | **Title** | | | **Papers** | **Time** | **Lead** |
| **1** | Welcome, Introductions and a Hello from our new Tenant Involvement Manager | | | No | 10 minutes | Stella Parkin and James Smith |
| **2** | Minutes of the last HIP meeting- March 2023 | | | Yes | 5 minutes | Stella Parkin |
| **3** | 4th and 1st Quarter Housing Learning from Complaints, and performance Update | | | Yes | 30 minutes | Stuart Purcell and Louise Robinson |
| **4** | Tenant story | | | No | 15 mins | Phil Hayes/Tenant |
| **5** | Break | | | No | 5 minutes | N/A |
| **6** | Mears and Equans updates | | | No | 10 minutes | Diane Keay (Mears)  Jake Turner (Equans) |
| **7** | Damp and Mould update | | | Yes | 30 minutes | Andy Lumb |
| **8** | Future agenda items: Is there anything that you would like to see on the next agenda? | | | No | 5 minutes | James Smith |
| **9** | Meeting review: How have you found todays meeting? | | | No | 5 minutes | James Smith |
| **10** | Any Other Business | | | No | 5 minutes | Stella Parkin |
| **11** | Date of the next meeting- Wednesday 12th July 2023 10.30am at Riverside House | | | N/A | N/A | James Smith |

