

Action Monitoring Status

ITEM 6

Governance Meeting – Thursday 3 November 2022

Date of action	Minute reference	Action	Lead	Due	Status
21/04/2022	22/5	Requested that future reports of Rule 85 Declined applications should include the number of applications that have been approved.	MK	01/09/2022	Completed
21/04/2022	22/6	Derby Homes to check if Board Members eligible to join the pension scheme and to check if there is a pro-rotta amount for the threshold of the AVC scheme.	MK	01/09/2022	
01/09/2022	22/11	A further update will be given when the 2022/23 figure has been agreed. (Board Member Remuneration)	MK		To be completed
