

LEASE - The Leasehold Advisory Service

Paper 1: Minutes of the Board Meeting held on Tuesday 5th April online via Microsoft Teams

Present: Wanda Goldwag (Interim Chair) (WG), Victoria Elvidge (VE)

In attendance: Anthony Essien (Chief Executive) (AE) Nicolette Davis (Note taker)

Observer: Jake Rushton (JR) (DLUHC)

1 2022/04/1 Welcome and apologies for absence

1.1 There were no apologies for absence.

2 2022/04/2 Declarations of Interests

2.1 WG declared that she is an advisor to Smedvig Venture Capital, Chair of the Financial Services Consumer Panel. She is also the Independent Panel Chair of the Modification Panel for the Joint Office of Gas Transporters; Chair of Nuclear Transport Solutions; and Chair of the International Nuclear Service Japan KK.

2.2 VE declared that she is Chairing the Social Sector (Building Safety) Engagement Best Practice Group.

2.3 VE and AE declared that they are long leaseholders.

3 2022/04/3 Confirmation of the Board meeting held on 24th February 2022

3.1 The Minutes of the Board meeting held on 24th February 2022 were approved as a true and accurate copy.

4 2022/04/4 Matters arising and action points from previous meetings

4.1 The Board noted the paper, and it was agreed that VE will approach the President of the First-tier Tribunal (Property Chamber) again because virtual decisions of the FTT have still not been received. **(ACTION VE)**

5 2022/04/5 Chair and Chief Executive's Report

5.1 The Board noted the paper

6 2022/04/6a Performance Report

6.1 The Board noted the paper and highlighted that Building Safety and Park Homes results have picked up in comparison to January. AE notified the Board that the year-end figures should be available by the end of the week.

6.2 2022/04/6b Finance Report

The Board noted the paper.

7 2022/04/8a Future Work Plan and meeting dates

7.1 The Board approved the dates subject to the currently listed date for September from 20th to the 27th of September.

8 2021/04/8b Any Other Business

There being no further business the meeting ended at 10.48

Next meeting date and time: Tuesday 24th May 2022 at 10.30am remotely via Microsoft Teams

