

LEASE - The Leasehold Advisory Service

Minutes of the Board Meeting held on Tuesday 21st March 2023 online via Microsoft Teams

Present:

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

In attendance:

Anthony Essien (AE), Nicolette Davis (ND) (Note taker)

Observer: Jake Rushton (JR) (DLUHC)

1. 2023/03/1 Welcome and apologies for absence

1.1 There were no apologies for absence.

2. 2023/03/2 Declarations of Interests

2.1 WG declared that she is an advisor to Smedvig Venture Capital. She is also the Independent Panel Chair of the Modification Panel for the Joint Office of Gas Transporters; and Chair of Nuclear Transport Solutions. 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. 2023/03/3 Confirmation of the Board meeting held on 24th January 2023

3.1 The Minutes of the Board meeting held on 24th January 2023 were approved as a true and accurate copy.

4. 2023/01/4 Matters arising and action points from previous meetings

4.1 AE updated the Board that the Remuneration Committee has been moved to May and that the expectation is that the 2023-24 Pay Remit will be published by the government in April.

5. 2023/03/5 Chair and Chief Executive's Report

5.1 The Board noted the paper.

6. 2023/03/6a Performance Report

6.1 The Board noted the paper.

7. 2023/01/7a Finance Report to February

7.1 The Board noted the paper.

8. 2023/03/8a Future Work Plan and meeting dates

8.1 The Board approved the Work Plan and meeting dates.

9. 2023/01/8b Any Other Business

9.1 There being no further business the meeting ended at 12.00pm

Next meeting date and time Tuesday 23rd May 2023 at 11.50 remotely via Microsoft Teams

