

**SOLIHULL COMMUNITY HOUSING LIMITED
("the Company")**

**Annual General Meeting
to be held on
Monday 18 June 2018 at 8.45 pm
at Endeavour House, Meriden Drive, Solihull
Meeting to take place after the Board Meeting**

AGENDA

1. To receive and approve the Annual Report and Accounts for the year ended 31 March 2017.

2. To re-appoint the Auditors, RSM UK Audit LLP and to authorise the Board to fix their remuneration.

3. To appoint Nigel Page as Interim Chair of the Board until such time as a permanent chair is appointed.

The Board members recommended at the meeting on 30 April 2018 that the Shareholder should appoint Nigel Page as Interim Chair of the Board.

4. To appoint Patricia Smith as tenant Board member for a period of two years until the AGM in 2020.

The Articles of Association of the Company require that members serve for no longer than 9 consecutive years. Patricia Smith was re-appointed to the Board at the AGM in 2011 following a break in service and therefore will have served 9 consecutive years by the time of the AGM in 2020.

5. To appoint David Bell, Julie Hulland, Andy Mackiewicz and Chris Williams as Council nominees to the Board. The Council resolved on 15 May 2018 to make these appointments to the Solihull Community Housing Board

Candidate Details

Nigel Page

Nigel was appointed to the board on 6 March 2017 following a competitive selection process. Nigel has worked in social housing for many years having started as a Housing Trainee at Wolverhampton MBC. Nigel has also worked for Harden Housing Association which is now part of the WM Group and was responsible for new developments at the association. However, for a number of years now Nigel has been working as a housing consultant first for Price Waterhouse Coopers and until recently for Savills where he was a director. Nigel is now a self-employed consultant on social housing.

Patricia Smith

Before joining the Shadow Board in 2003 Patricia Smith was an active member of the customer involvement panels and was involved in the setting up of the ALMO. Patricia Smith is a very experienced tenant board member and since 2016 has been the vice chair of the Board. Patricia is also chair of the Audit Committee and has a keen interest in financial matters and in customer empowerment.