Growth & Investment Committee Agenda 2026

To be Held on: 14 July 2026
Venue: Virtual on Teams
Time: 3:00pm – 4:40pm

ITEM	LEAD	ACTION	MINUTES
1. Welcome	Chair		5
1.1 Welcome, Apologies & Quorum		Governance	
1.2 Standing Declarations of Interest		Approval	
1.3 Annual Forward Planner		Noting	
2. Meeting Minutes & Matters Arising	Chair		5
2.1 Minutes – 22 April 2026		Ratification	
2.2 Action Tracker		Approval	
2.3 Committee Effectiveness Review Action Plan		Approval	
3. Standing item			
3.1 Horizon Scanning Update Report Q1	EDH	Noting	10
4. Items for Approval			
4.1 G2 Moss Side	DDI	Approval to Recommend to Board for Approval	10
4.2 G2 Mount Carmel Court	DDI	Approval to Recommend to Board for Approval	5
4.3 G5 Parkmount Road	DDI	Approval	5
4.4 G5 Princedom Street	DDI	Approval	5
5. Items for Assurance – Quarter 1			
5.1 Finance Update Report to P2	EDF&BE	Assurance	10
5.2 Growth Programme Update Report Q1	DD	Assurance	10
5.3 Building Safety Update Report Q1	DAS	Assurance	10
5.4 Strategic Asset Management Q1	DAS	Assurance	10
5.5 Asset Investment Update Report Q1	DAO	Assurance	10
6. AOB	Chair	Governance	
7. Intra Governance Communications & meeting feedback	Chair	Governance	5
9. Date of Next Meeting: 11 August 2026 (Approval – TBC)	Chair	Governance	