

MSV Invest Limited Board

Agenda 2026



To be held on: 22 July 2026
Venue: Virtual Teams
Timing: 3:00pm – 3:40pm

ITEM	LEAD	ACTION	MINUTES
1. Welcome & Governance	Chair		5
1.1 Welcome, Apologies & Quorum		Governance	
1.2 Declarations of Interest		Noting	
1.3 Annual Forward Planner		Approval	
2. Meeting Minutes & Matters Arising	Chair		5
2.1 Board Minutes – 29 April 2026		Ratification	
2.2 Action Tracker		Approval	
3. Strategic Risk Report & Update Q1	EDF&BE	Approval	10
4. FY27 Management Accounts Q1 & Strategy Update	EDF&BE	Noting & Approval	5
5. GMJV Fundco / Hive Homes Update Report	EDF&BE	Noting & Assurance	10
6. Intra Governance Communications - including feedback on meeting	Chair	Governance	5
7. Date and time of next meeting – 2 Sept 2026 (Accounts)	Chair	Governance	