MSV Group Board Agenda 2026

To be held on: 29 July 2026

Venue: Virtual - MS Teams

Timing: 3:00PM – 6:00PM

ITEM	LEAD	ACTION	MINUTES
1. Welcome			5
1.1 Welcome, Apologies & Quorum	Chair	Governance	
1.2 Declarations of Interest	Chair	Approval	
1.3 Annual Forward Planner	Chair	Approval	
PART A – MEETING REPORTS			
2. Meeting Minutes, Matters Arising & Continuing Matters:	Chair		5
2.1 Board Minutes – 13 May 2026		Ratification	
2.2 Board Minutes Ad Hoc Finance – 9 June 2026		Ratification	
2.3 Action Tracker		Approval	
2.4 Board Effectiveness Review Action Plan		Approval	
3. Ratification of Electronic Approvals:	Chair		5
3.1 Modern Slavery & Human Trafficking Policy – 18 May 2026		Ratification	
3.2 CEO and Executive Pay Award – 22 July 2026		Ratification	
4. Standing Items:			
4.1 CEO Horizon Scanning Report Q1	CEO	Noting & Discussion	15
4.2 Customers Update Report Q1 – including: - Annual Self-Assessment Against Consumer Standards - Annual HOS Complaints Self-Assessment & Annual Report & Appendix	EDC	Approval	15
4.3 Intra Governance Communications Q2		Noting & Assurance	15
4.3.1 People & Governance Committee – 2 July	Ch P&GC		
4.3.2 Audit & Risk Committee – 7 July	ChARC		
4.3.3 Customer & Communities Committee - 9 July	ChCCC		
4.3.4 Growth & Investment Committee – 14 July	ChG&IC		
4.3.5 MSV Invest Subsidiary Board – 22 July – *Verbal & to follow*	ChMSVI		
Comfort Break	Chair		10
5. Items For Approval Q1			
5.1 Strategic Risk Register and Update Report Q1	EDF&BE	Approval	10
5.2 Management Accounts Q1	EDF&BE	Approval	10
5.3 Treasury & Strategy Policy	EDF&BE	Approval	10
5.4 Performance Update Report Q1	EDF&BE	Approval	10

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ITEM	LEAD	ACTION	MINUTES
5.5 CEO Statement of Internal Control	CEO	Approval	5
5.6 AGM Arrangements	Co Sec	Approval	5
5.7 G2 Moss Side – Growth Approval	EDH	Approval	10
5.8 G2 Mount Carmel Court – Growth Approval	EDH	Approval	5
6. Items for Assurance Q1			
6.1 Growth Update Report Q1	EDH	Noting & Assurance	10
6.2 Treasury & Investments Update Report Q1	EDF&BE	Noting & Assurance	5
7. Any Other Business & Review of Meeting	Chair	Governance	5
8. Date of Next Meetings: 2 September 2026 (Accounts)	Co Sec	Governance	

PART B - SUPPORTING DOCUMENTATION

B.2 Minutes:

B2.1 Approved Board Minutes – 13 May 2026

B2.2 Approved Board Minutes Ad Hoc Finance – 9 June 2026

B4.1 Connexica Dashboard Board Prototype

B5.1.1 Risk Appetite Statement

B5.1.2 Appendix 5 - Risk Definitions

B5.7 Moss Side – Growth Approval – G&IC Committee Report (14 July 2026)

B5.8 Mount Carmel Court Growth Approval - Appendices

B6 Glossary (July 2026)