

DECISION LOG OF THE BOARD MEETING
26th September 2022

2.1	The BOD agreed recover callout cost and damages to Sheaf 2B lift caused by the tenant of 410M-Claim to be sent to Shareholder
3.0	DECISIONS REQUIRING APPROVAL/RATIFICATION AT MEETING
	59AG BOD Declined the installation of Key safe on the Muxlow building
	The BOD Approved ESP contract quote for CCTV maintenance, IT & Telephone infrastructure within the Estate office.
	The BOD approved the Leisure Suite lighting
4.1	The BOD agreed that SH will respond to CB's monthly report.
5.1	The BOD agreed that AW will respond to JG report and board items.
6.0	The BOD agreed to ask JG, CB and DC to provide the cost saving project as a matter of urgency to the Board.
7.2	It was agreed that AB & SG would follow through with the 6monthly review of CB due to SH &AW un-availability
7.6	It was decided that staff request should use the relevant leave form, once approve JG will update on staff leave schedule.
9.3	The BOD Decided to have a document drawn up by LFBB regarding freehold statement.
13.0	8VC issued with breach of lease for disposing od commercial waste.
	29AG retrospective permission fee received for unauthorized Satellite dish.
	4VC Approved skip
	44OM Approved skip (CB)
	28AG Approved Like for Like window replacement (CB)
	19AG Approved log burner (CB)
	26AG Approved Scaffolding (CB)
	The BOD Decided to Approve the close of the LS in respect for Queen Elizabeth II funeral.