

# Minutes of the Saffron Housing Trust Ltd Board Meeting

16<sup>th</sup> September 2011

**Present:**

**Board:** David Frost (DF)  
Michael Harrowven (MH) - Chair  
Graham Minshull (GM)  
Peggie Phinn (PP)  
Linda Sinclair (LS)  
Ken Warman (KGW)  
Terry Woods (TW)

**Officers:** Adam Ronaldson, Chief Executive (CE)  
Stephen Flowitt-Hil, Director of Housing and Finance (DHF)  
John Whitelock, Director of New Business (DNB)  
Stuart Tinkler, Company Secretary (CS)

**Observers:** Ms R Trezise - Saffron Officer  
Mr T Clark - Tenant Member  
Mr J Fuller - South Norfolk Council Member  
Mr D Lee - Tenant Member  
Mr J Stroud - Tenant Member  
Mr M Wilby - South Norfolk Council Member  
Mrs K Wooddissee - Independent Member  
Mrs P Woods - Tenant Member

**Apologies:** Arley Turner (AT)  
Derek Player (DP)  
John Overton (JO)  
Tony Palmer (TP)  
Mrs J Talbot - Tenant Member

## 938. Appointment of Independent Board Member

It was **RESOLVED:**

- To appoint Derek Player and Karen Wooddissee to the position of Independent Board member.

The meeting closed at 5.35pm