



BITMO Board Meeting 29 July 2021

Executive Summary

Agenda item	Topic	Why this is important	What BITMO can do as a result	What the Board are being asked to do
Crime Forum report	Report on criminal activity in Belle Isle and the experience of young people.	The Police are attending to discuss.	We aim to put some interventions in place to make Belle Isle a safer place.	Discuss the report.
Reports and financial Statements	Financial Statements show a viable organisation.	Our Auditors will present their opinion on our financial position.	This is a fundamental aspect of how BITMO functions. Our financial position is good.	Approve the financial statements.
Operational report	An overview of what is going on at BITMO, what is working well, what the challenges are and plans for the future.	Our community face challenges on lots of fronts and we want to support them to build a better future.	We want to use our financial strength to provide more assistance to households who need support, and to help people pay for training and qualifications that will help them get better jobs.	Accept the report and approve the proposed use of funds.
Charity	We are unable to attract funding to support some of the projects we want to develop because we are financially stable and not a charity.	Charitable foundations won't support us because we have financial reserves.	We want to set up a charity to be able to attract additional funding for the work that we do that is over and above maintaining homes.	Approve setting up a charity.

Upskilling the Caretakers	We don't do enough property inspections to be able to understand the maintenance problems in your homes.	We get 180 repairs requests per week, and we don't have a clear enough picture of the repairs issues in your homes.	If our caretakers were able to do some property visits, we would be able to provide a better repairs service.	Approve provision of additional training to caretakers to provide a better repairs service.
HR Report	The Board need to understand the workforce issues at BITMO.	The report provides information on new staff, people who have left, training that is provided and sickness absence.	Address any problems in staffing.	Receive the report for information.
Management Accounts	We provide detailed information on how we spend BITMO's money.	Good financial management is fundamental to a well-run organisation.	Maintain strong financial control.	Receive the report for information.