**TACT BOARD MEETING - AGENDA**

**Date:** 29 April 2025  
**Time:** 6:00 pm - 8:00 pm  
**Location:** Boardroom Meeting Room (West Wing)– Winchester City Council Offices

1. Minutes of previous meeting – Cllr Chris Westwood
2. Feedback from Housing Improvement Workshops – TACT Board
3. Annual performance 2024/5 – Yvonne Anderson
4. Annual performance targets 2025/6 – Yvonne Anderson
5. Service plan delivery update – Sarah Hobbs / Gilian Knight / Yvonne Anderson

* IT
* Restructure

1. Repairs & Maintenance procurement report – Gillian Knight / Yvonne Anderson
2. Planned maintenance and major repairs programme 2025/6 – Yvonne Anderson
3. Annual engagement plan – Sarah Hobbs
4. Future TACT meetings forward plan – Simon Hendey