

Board Meeting

Tuesday 26th March 2019 at 5:30pm

51 North Bridge Street, Hawick TD9 9PX

AGENDA

(Light Refreshments available from 5:00pm)

Briefing Session Housing Services – Universal Credit impact on Waverley Housing		
Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting and matters arising	Approval
4.	Board Action Point Tracker	Noting
5.	Chair's Items <ul style="list-style-type: none"> • CIH Scottish Housing Festival 	Noting
6.	Chief Executive's Items (a) <ul style="list-style-type: none"> i. Borders Housing Network CEO Meeting ii. Borders Housing Alliance Meeting iii. RSL Annual Summary of Information 2017/18 iv. Scottish Housing Regulator – Statutory Guidance on Notifiable Events (b) Recruitment of Board Members	Noting Noting
7.	Performance Reports <ul style="list-style-type: none"> • February 2019 	Noting
8.	Review of Policies/Plans & Strategies: <ul style="list-style-type: none"> a) Community Engagement Strategy b) Community Engagement Annual Review 2018/19 & 2019/20 Action Plan c) Tenancy Sustainment Strategy 	Approval Approval Approval
9.	Annual Budget 2019/2020	Approval
10.	Financial Plan 2019	Approval
11.	Review of Former Tenant Debt - Bad Debt Write Off	Approval
12.	Employment Law Services	Approval
13.	Appointment of Consultants – Upper Langlee	Approval
14.	Stock Refurbishment Options – Upper Langlee	Approval

15.	Upper Langlee – Update	Noting
16.	Minutes of Committee Meetings <ul style="list-style-type: none"> • AICC Meeting of 12.3.19 	Noting
17.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
18.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
19.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
20.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • LAWmail – February 2019 via email 28.2.19. • Updates for Governance Handbook via post with Board papers for March Meeting. 	
21.	<u>Date of Next Meeting:</u> Tuesday 30 th April 2019	
<p>REMINDER</p> <p>Please remember to swipe out when leaving the building, this is part of our fire alarm recording procedure and is very important that it is recorded that people enter and leave the building. Thank You.</p>		