

Board Meeting

Tuesday 28th May 2019 at 5:30pm

51 North Bridge Street, Hawick TD9 9PX

AGENDA

(Light Refreshments available from 5:00pm)

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Annual Return on the Charter (ARC) and the Energy Efficient Standard for Social Housing (ESSH) Return	Approval
4.	Minutes of previous Board Meeting and matters arising	Approval
5.	Board Action Point Tracker	Noting
6.	Chair's Items	Noting
7.	Chief Executive's Items <ol style="list-style-type: none"> 1. Eildon Housing Association – 5 year strategy 2. Succession Planning – recruitment of Board Member 3. South of Scotland Economic Partnership 	Noting
8.	Performance Reports <ul style="list-style-type: none"> • April 2019 	Noting
9.	Review of Policies/Plans & Strategies: <ol style="list-style-type: none"> i. Compensation Scheme Policy ii. Adaptations Policy iii. Asset Management Strategy 2016-21 update iv. Value for Money Strategy 	Approval Approval Approval Approval
10.	Request to Purchase Land	Approval
11.	Upper Langlee – Update	Noting
12.	Minutes of Committee Meetings	Noting
13.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
14.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	

15.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
16.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • Code of Conduct and Declaration of Interest Forms sent via post 25.4.19 for completion and return. • LAWmail – April 2019 via email 01.05.19. 	
17.	<u>Date of Next Meeting:</u> Tuesday 25 th June 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>		