

Emergency Committee Meeting

Tuesday 30 June 2020 at 10.00am

By Conference Call

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Emergency Committee Meetings and matters arising (26 May 2020 and 12 th June 2020)	Approval
4.	Board Action Point Tracker	Noting
5.	Business Continuity: <ul style="list-style-type: none"> • Cyber Attack – Review and Actions • Cyber Attack & Coronavirus (see most recent updated Q&A sheet) 	Noting
6.	Upper Langlee -Design Guide	Approval
7.	Suspension of Delegated Authority	Approval
8.	The Annual Return on the Charter (ARC)	Approval
9.	Scottish Housing Regulator Loan Portfolio Return	Approval
10.	Eildon Housing Association - Contract	Approval
11.	Air Source Heat Pumps	Approval
12.	<u>Review of Policies, Plans & Strategies</u> <ol style="list-style-type: none"> 1. Provision of Company Vehicles Policy 2. Management Accounts Policy 	Approval Approval
13.	Annual Review of Approved Contractors Performance for the year 2019/20	Approval
14.	Annual Review of Gas Servicing Contractors Performance for the year 2019/20	Noting
15.	Eildon Housing Association – 6 month review	Noting
16.	Performance Reports <ol style="list-style-type: none"> 1. Monthly – March 2020 2. Annual Reports 2019-2020 	Noting
17.	Training Plan Review 2019/2020 – Board Members + 2021/2021 Training Schedule	Noting

18.	Training Plan Review 2019/2020 – Staff	Noting
19.	Business Plan and Asset Management Strategy Review	Noting
20.	AGM Venue and Format	Noting
21.	Chairs Items	Noting
22.	Chief Executives Items 1. SHR Letter to Landlords – monthly coronavirus COVID-19 Information Return 2. Coronavirus (COVID-19): Scotland’s route map through and out of the crisis	Noting
23.	<u>Minutes of Committee Meetings</u> AICC meeting on 16.6.20	Noting
24.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
25.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
26.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
27.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	
28.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: None	
29.	<u>Date of Next Meeting:</u> Tuesday 28 July 2020	