

Board Meeting

Tuesday 24th November 2020

at 5:00pm

Virtual via Microsoft Teams Conference Call

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting (27.10.20)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Progress	Noting
6.	Annual Bonus	Approval
7.	Review of Former Tenant Debt - Debt Write Off	Approval
8.	Rent and Service Charge Increase Consultation	Approval
9.	Annual Assurance Statement	Approval
10.	Adaptation Request	Approval
11.	Register of Cheque Signatories	Approval
12.	Review of Policies, Plans & Strategies: <ul style="list-style-type: none"> i. Allocations Policy ii. Home Loss and Disturbance Payment Policy iii. Rent Arrears Policy iv. Risk Management Policy 	Approval Approval Approval Approval
13.	Board Members 2021-2022 Meeting Schedule	Noting
14.	Performance Reports: <ul style="list-style-type: none"> • Monthly: October 2020 	Noting
15.	Chair's Items	Noting
16.	Chief Executive's Items <ul style="list-style-type: none"> • Scottish Social Housing Charter: Headline National Analysis and Landlord Reports 	Noting
17.	<u>Minutes of Committee Meetings</u> AICC - 10.11.20	Noting

18.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
19.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
20.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
21.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	
22.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: Lawmail via email on 2.11.20	
23.	<u>Date of Next Meeting:</u> Tuesday 26 th January 2021	