

Board Meeting

Tuesday 25th May 2021

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 April 2021)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee – Update	Noting
6.	ARC Submission to Scottish Housing Regulator	Approval
7.	Sale of Land - Kelso	Approval
8.	Sale of Land - Galashiels	Approval
9.	Stock Swap	Approval
10.	Review of Policies, Plans & Strategies: <ol style="list-style-type: none"> i. Business Plan/Asset Management Strategy ii. Value for Money Strategy (Annual Review) iii. Decant Policy 	Approval Approval Approval
11.	Training Plan Review - Staff	Noting
12.	Training Plan Review – Board Members	Noting
13.	Performance Reports: <ol style="list-style-type: none"> i. Monthly: April 2021 	Noting
14.	Chair's Items	Noting
15.	Chief Executive's Items <ul style="list-style-type: none"> • Scottish Housing Regulator - COVID-19 quarterly return 2021/22 • Complaints Handling Service • South of Scotland Enterprise – Powering Change Action Plan • Build Back Better Funds – Employability Proposal • Update on Board Membership (verbal) 	Noting
16.	<u>Minutes of Committee Meetings</u>	Noting

17.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion 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>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.
21.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none">• Lawmail via email on 03.05.21
22.	<u>Date of Next Meeting:</u> Tuesday 29 th June 2021