

Board Meeting

Tuesday 26th October 2021

at 5:00pm

Virtual via Microsoft Teams Conference Call

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Appointment of Mentors for new Board Members	Noting
4.	Minutes of previous Board Meeting (28.9.21)	Approval
5.	Board Action Point Tracker	Noting
6.	Upper Langlee - Progress	Noting
7.	Review of Annual Budget & Cashflow 2021/22	Approval
8.	Annual Assurance Statement	Approval
9.	Replacement of Executive Team Post – Operations Director	Approval
10.	Sale of Land - Jedburgh	Approval
11.	Sale of 2 East Port, Melrose	Approval
12.	Owner and Tenant Satisfaction Surveys	Approval
13.	Review of Policies, Plans and Strategies: a) Sale of Land Policy b) Allocations Policy	Approval
14.	Governance – Annual reviews: a) Chairs Annual Appraisal Report b) Board Members Annual Appraisal Report c) Board Members Annual Skills Audit Report d) Board Self-Assessment Survey Report	Noting
15.	Performance Reports: a) Monthly: September 2021 b) Quarterly: July-September 2021	Noting
16.	Chair's Items	Noting

17.	<p>Chief Executive's Items</p> <ul style="list-style-type: none"> • Coronavirus Update • Scottish Government Fuel Poverty Fund • Scottish Public Services Ombudsman – Complaints Handling 	Noting
18.	<p><u>Minutes of Committee Meetings</u> AICC – 12.10.21</p>	Noting
19.	<p><u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.</p>	
20.	<p><u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.</p>	
21.	<p><u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.</p>	
22.	<p><u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.</p>	
23.	<p><u>For Information</u> These items are circulated for information purposes only, and are not for discussion:</p> <ul style="list-style-type: none"> • Lawmail via email on 01.09.21 	
24.	<p><u>Date of Next Meetings:</u> Board Meeting - Tuesday 30th November 2021</p>	