

## Board Meeting

Tuesday 31 March 2020 at 3:00pm

By Conference Call

### AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meetings and matters arising (25 February 2020)	<b>Approval</b>
4.	Board Action Point Tracker	<b>Noting</b>
5.	Business Continuity: <ul style="list-style-type: none"> <li>• Financial</li> <li>• Legislative</li> <li>• Regulatory</li> <li>• Staffing</li> <li>• Tenant Impacts</li> </ul>	<b>Noting</b>
6.	Upper Langlee Update	<b>Noting</b>
7.	Annual Budget 2020/2021	<b>Approval</b>
8.	Financial Plan 2020	<b>Approval</b>
9.	Barclays Bank – Amendment to Loan Facility Agreement	<b>Approval</b>
10.	Review of Former Tenant Debt - Bad Debt Write Off	<b>Approval</b>
11.	Review of Policies, Plans & Strategies: <ul style="list-style-type: none"> <li>i. Community Engagement Annual Review 2019/20 &amp; 2020/21 Action Plan</li> <li>ii. Anti Social Behaviour Policy</li> <li>iii. Mutual Exchange Policy</li> <li>iv. Purchase of Property Policy</li> <li>v. Sale of Land Policy</li> <li>vi. Tenancy Sustainment Strategy</li> </ul>	<b>Approval</b> <b>Approval</b> <b>Approval</b> <b>Approval</b> <b>Approval</b>
12.	Staffing Structure	<b>Noting</b>
13.	Performance Reports	<b>Noting</b>
14.	Chairs Items	<b>Noting</b>
15.	Chief Executives Items <ul style="list-style-type: none"> <li>• SHR Annual Assurance Statement Feedback Letter</li> </ul>	<b>Noting</b>

16.	<u>Minutes of Committee Meetings</u> AICC Meeting of 23.3.20	<b>Approval</b>
17.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions 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"> <li>• LAWmail – sent via email on 3.3.20.</li> </ul>	
22.	<u>Date of Next Meeting:</u> Tuesday 28 <sup>th</sup> April 2020	