

Emergency Committee Meeting

Tuesday 28 April 2020 at 3:00pm

By Conference Call

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Emergency Committee Meeting and matters arising (31 March 2020)	Approval
4.	Board Action Point Tracker	Noting
5.	(a) Business Continuity: <ul style="list-style-type: none"> • Cyber Attack (see most recent updated Q&A sheet) • Coronavirus (see most recent updated Q&A sheet) • Information Commissioner - Closure Letter • Scottish Housing Regulator – Monthly Information Return Letter (b) Authorisation of Expenditure	Noting Approval
6.	Upper Langlee – Progress Report	Noting
7.	Energy Efficiency Standard for Social Housing 1 - Progress Report	Approval
8.	Scottish Housing Quality Standard - Abeyances and Exemptions Report	Noting
9.	Welfare Benefits Advisor - Annual Report	Noting
10.	<u>Review of Policies, Plans & Strategies</u> None	
11.	Performance Reports – unable to access information due to Cyber Attack – reports will follow once servers are accessible for information	Noting
12.	Risk Register	Noting
13.	Chairs Items <ul style="list-style-type: none"> • CEO Annual Appraisal 	Noting
14.	Chief Executives Items	Noting
15.	<u>Minutes of Committee Meetings</u> None	
16.	<u>Equality Impact Assessment</u>	

	Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
17.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
18.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
19.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	
20.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • LAWmail – sent via email on 1.4.20. 	
21.	<u>Date of Next Meeting:</u> Tuesday 26 May 2020	