

## Board Meeting

Tuesday 30 June 2020 at 5:00pm

51 North Bridge Street, Hawick / Teams 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 (30 <sup>th</sup> June 2020)	<b>Approval</b>
4.	Board Action Point Tracker	<b>Noting</b>
5.	Upper Langlee - Update	<b>Noting</b>
6.	Upper Langlee – Design Guide	<b>Approval</b>
7.	Purchase of Properties	<b>Approval</b>
8.	Board Learning & Development Strategy <ul style="list-style-type: none"> <li>i. Review of Strategy &amp; Policies</li> <li>ii. SFHA Model Role Descriptions</li> <li>iii. Review of Appraisal Paperwork in line with SFHA Guidelines</li> <li>iv. Review of Recruitment Pack</li> <li>v. Review of GBMs information on Web</li> </ul>	<b>Approval</b>
9.	<u>Review of Policies, Plans &amp; Strategies</u> <ul style="list-style-type: none"> <li>i. Rent &amp; Service Charge Setting Policy</li> </ul>	<b>Approval</b>
10.	Performance Reports <ul style="list-style-type: none"> <li>1. Monthly – April, May &amp; June 2020</li> <li>2. Quarterly Reports April – June 2020</li> </ul>	<b>Noting</b>
11.	AGM Venue and Format	<b>Noting</b>
12.	Chairs Items	<b>Noting</b>
13.	Chief Executives Items	<b>Noting</b>
14.	<u>Minutes of Committee Meetings</u>	
15.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
16.	<u>Risk Assessment</u>	

	Consideration of any potential risks resulting from discussions during the meeting	
17.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
18.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	
19.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion:  None	
20.	<u>Date of Next Meeting:</u> End of August - tbc	