

**Board Meeting  
Friday 25<sup>th</sup> September 2020  
By Microsoft Teams at 3pm**

## A G E N D A

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting and Development Session File Note and matters arising (28 <sup>th</sup> July 2020)	<b>Approval</b>
4.	Board Action Point Tracker	<b>Noting</b>
5.	<u>Audited Annual Accounts 2019/2020</u> <ul style="list-style-type: none"> <li>• Annual Report and Financial Statements for the year ended 31 March 2020</li> <li>• Audit Summary Report (including Management Representation Letter) (considered by AICC on 24.9.20)</li> </ul>	<b>Approval</b> <b>Approval</b>
6.	Scottish Housing Regulator Five Year Financial Projection Return (2020)	<b>Approval</b>
7.	Governing Body Membership	<b>Approval</b>
8.	Chairs Items	<b>Noting</b>
9.	Chief Executives Items	<b>Noting</b>
10.	<u>Minutes of Committee Meetings</u> AICC Minutes of Meeting on 24.9.20	<b>Noting</b>
11.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
12.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
13.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
14.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	

15.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"><li>• HR Update via email on 31.8.20</li></ul>	
16.	<u>Date of Next Meetings:</u> AGM: Tuesday 29 <sup>th</sup> September 2020 @ 5:00pm Board: Tuesday 29 <sup>th</sup> September 2020 @ 5:30pm	