

Board Meeting

Tuesday 27th October 2020

at 5:00pm

Virtual via Microsoft Teams Conference Call

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting (29.9.20)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Update	Noting
6.	Review of Annual Revenue Budget & Cashflow 2020/21	Approval
7.	Scottish Housing Regulator Audited Financial Statements Return (2020)	Approval
8.	Contract Extensions	Approval
9.	Unavailable for Let – 44 Whitefield Crescent, Newtown St Boswells	Approval
10.	EPB Approval - Tenancy	Approval
11.	Employee Satisfaction Survey 2020	Noting
12.	Governance – Annual Reviews: a) Chairs Annual Appraisal Report b) Board Members Annual Appraisal Report c) Board Members Annual Skills Audit Report d) Board Annual Self-Assessment Survey Report	Noting Noting Noting Noting
13.	Review of Policies, Plans & Strategies • None	
14.	Performance Reports: • Monthly: September 2020 • Quarterly: July-September 2020	Noting
15.	Chairs Items	Noting
16.	Chief Executives Items 1. Covid19 – Emergency Planning Exercise 2. Press Coverage	Noting

17.	<u>Minutes of Committee Meetings</u> None	
18.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting	
19.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting	
20.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders	
21.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners	
22.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: Lawmail via email on 1.10.20	
23.	<u>Date of Next Meeting:</u> Tuesday 24 th November 2020	