

Board Meeting

Tuesday 29th June 2021

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 (25 May 2021)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee – Progress	Noting
6.	Private Finance Options- Appointment of Consultants	Approval
7.	<u>Audited Annual Accounts</u> <ul style="list-style-type: none"> • Annual Report and Financial Statements for the year ended 31 March 2021 • Audit Summary Report including Management Representation Letter 	Approval
8.	Scottish Housing Regulator - Five Year Financial Projection Return (2021)	Approval
9.	Scottish Housing Regulator - Loan Portfolio Return	Approval
10.	Review of Policies, Plans & Strategies: <ol style="list-style-type: none"> i. Keeping Pets Policy ii. Unacceptable Actions Policy 	Approval Approval
11.	AGM venue and format	Approval
12.	Annual Report of the Audit and Internal Control Committee 2020/21	Noting
13.	Performance Reports: <ol style="list-style-type: none"> i. Monthly: May 2021 	Noting
14.	Chair's Items	Noting
15.	Chief Executive's Items <ul style="list-style-type: none"> • Coronavirus Update • Build Back Better Funding 	Noting

16.	<u>Minutes of Committee Meetings</u> AICC Meeting of 15.6.21	Noting
17.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion 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"> • Lawmail via email on 14.06.21 	
22.	<u>Date of Next Meetings:</u> Development Session - tba AGM + Board Meeting - Tuesday 28 th September 2021	