

Board Meeting

Tuesday 25th January 2022

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 (30.11.21)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Progress	Noting
6.	Upper Langlee Funding Update	Noting
7.	Rent and Service Charge Increases from 4 April 2022	Approval
8.	Planned & Maintenance Programme 2022/2023	Approval
9.	Cyclical Maintenance Programme 2022/2023	Approval
10.	Recruitment to The Property Services Managers position	Approval
11.	Sale of Land – Kelso	Approval
12.	Eildon Housing Association – Repairs and Maintenance Contract	Approval
13.	IT Strategy (annual review)	Approval
14.	Health & Safety Executive – Improvement Notice	Noting
15.	Performance Reports: a) Monthly: November & December 2021 b) Quarterly: October – December 2021	Noting
16.	Chair's Items	Noting
17.	Chief Executive's Items	Noting
18.	<u>Minutes of Committee Meetings</u> None	Noting
19.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.	

20.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.
21.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.
22.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.
23.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • Delegated Authority and Reporting Guidelines via email notification that it was placed on onedrive on 06.01.22
24.	<u>Date of Next Meeting:</u> Board Meeting - Tuesday 22 nd February 2022