

Board Meeting

Tuesday 29th March 2022 at 5:30pm

**21 North Bridge Street, Hawick /
Virtual via Microsoft Teams Conference Call**

**Light refreshments will be available from 5:00pm
Photographs for the Web and ID Badges will be taken prior to the meeting**

AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting (22.02.22)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Progress	Noting
6.	Annual Budget 2022/2023	Approval
7.	Financial Plan 2022	Approval
8.	Review of Former Tenant Debt - Bad Debt Write off	Approval
9.	SHR – Annual Engagement Plan	Approval
10.	Gaining Annual Assurance: <ul style="list-style-type: none"> • Equalities Monitoring • Human Rights 	Approval
11.	Employee Benefit Review - Simply Health Scheme	Approval
12.	Queen's Platinum Jubilee - Public Holiday	Approval
13.	Review of Handbooks, Policies, Strategies & Plans <ul style="list-style-type: none"> i. Governance Handbook ii. Community Engagement Action Plan Outcomes of 2021/22 iii. Community Engagement Action Plan – 2022/23 	Approval
14.	Performance Reports: <ul style="list-style-type: none"> a) Monthly: February 2022 	Noting
15.	Chair's Items	Noting
16.	Chief Executive's Items <ul style="list-style-type: none"> • Coronavirus Update • A plan to decarbonise homes in the South of Scotland 	Noting

17.	<u>Minutes of Committee Meetings</u> AICC (15.3.22) a) Operation of Delegated Authority b) AICC Self Assessment Report	Noting
18.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion 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: <ul style="list-style-type: none"> • Estate Walkabouts information via email on 9.3.22. 	
23.	<u>Date of Next Meeting:</u> Board Meeting - Tuesday 26 th April 2022	