

## Board Meeting

Tuesday 24<sup>th</sup> May 2022 at 5:30pm

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

Light refreshments will be available from 5:00pm

### AGENDA

Item	Description	Approval/Noting
A short session on how to complete a document on the Samsung tablets will take place in order to fill in the annual Code of Conduct and Declaration of Interest forms. Any outstanding photos will be taken.		
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting (26.04.22)	<b>Approval</b>
4.	Board Action Point Tracker	<b>Noting</b>
5.	Upper Langlee - Progress	<b>Approval</b>
6.	The Annual Return on the Charter (ARC)	<b>Approval</b>
7.	SHR: Five Year Financial Projection Return (2022)	<b>Approval</b>
8.	Annual Training Review 2021/2022 – Staff	<b>Noting</b>
9.	Training Plan Review 2021/2022 + 2022/2023 – Training Schedule– Board Members	<b>Noting</b>
10.	Review of Handbooks, Policies, Strategies & Plans i. Value for Money Strategy	<b>Approval</b>
11.	Performance Reports: April 2022	<b>Noting</b>
12.	Exception Report – Subcontractors Responsive & Void Repairs Budget	<b>Noting</b>
13.	Chair's Items	<b>Noting</b>
14.	Chief Executive's Items	<b>Noting</b>
15.	<u>Minutes of Committee Meetings</u>	<b>Noting</b>
16.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.	
17.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.	

18.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.
19.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.
20.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"><li>• PSM post update via email on 10.05.22</li></ul>
21.	<u>Date of Next Meeting:</u> Board Meeting - Tuesday 28 <sup>th</sup> June 2022