

## Board Meeting

Tuesday 28<sup>th</sup> June 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
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of previous Board Meeting (24.05.22)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee i. Progress ii. Demolition Tender	Noting Approval
6.	<u>Audited Annual Accounts</u> • Annual Report and Financial Statements for the year ended 31 March 2022 • Audit Summary Report including Management Representation Letter	Approval Approval
7.	Tender for External Audit Services	Approval
8.	Scottish Housing Regulator - Loan Portfolio Return	Approval
9.	Replacement of Executive Team Post – Operations Director	Approval
10.	Annual Report from AICC	Approval
11.	AGM Venue and Format	Approval
12.	Performance Reports - June 2022	Noting
13.	Chair's Items	Noting
14.	Chief Executive's Items	Noting
15.	<u>Minutes of Committee Meetings</u> AICC Meeting (14.6.22)	Noting
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>•</li> </ul>
21.	<u>Date of Next Meetings:</u> Development Session – Tuesday 30 <sup>th</sup> August 2022 AGM & Board Meeting - Tuesday 27 <sup>th</sup> September 2022