

## Board Meeting

Following the AGM

Tuesday 27<sup>th</sup> September 2022 at 6:00pm

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

### AGENDA

Item	Description	Approval/Noting
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Appointment of Governing Body Office Bearers – Chairperson & Vice Chairperson  Appointment of Sub Committee (AICC) Members	<b>Approval</b>
4.	Minutes of previous Board Meeting (28.06.22) File Note from previous Development Session (30.8.22)	<b>Approval</b>
5.	Board Action Point Tracker	<b>Noting</b>
6.	Upper Langlee i. Progress ii. Procurement Route Report iii. Private Finance and Funding	<b>Noting</b>
7.	Mid Year review of KPI's	<b>Approval</b>
8.	SHR Audited Financial Statements Return (2022)	<b>Approval</b>
9.	Tenants Charter Report	<b>Approval</b>
10.	Staffing Review	<b>Approval</b>
11.	Handbooks, Policies & Strategies Updates • Supporting and Responding to Domestic Abuse in the Workplace Policy	<b>Approval</b>
12.	Use of ARK Consultancy	<b>Approval</b>
13.	Entitlements, Payments and Benefits Approval – Granting of Tenancy	<b>Approval</b>
14.	Performance Reports: i. Monthly - June, July & August 2022 ii. Quarterly – Apr-June 2022	<b>Noting</b>
15.	Chair's Items	<b>Noting</b>

16.	<p>Chief Executive's Items</p> <ul style="list-style-type: none"> <li>i. SFHA Members Briefing – Rent Controls</li> <li>ii. Homes of Ukraine Response – Update</li> <li>iii. Social Housing Fuel Support Fund – Round 3</li> <li>iv. Scottish Social Housing Charter – National Headline Analysis</li> <li>v. Equally Safe Short Life Delivery Plan</li> </ul>	<b>Noting</b>
17.	<p><u>Minutes of Committee Meetings</u> None</p>	<b>Noting</b>
18.	<p><u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.</p>	
19.	<p><u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.</p>	
20.	<p><u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.</p>	
21.	<p><u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.</p>	
22.	<p><u>For Information</u> These items are circulated for information purposes only, and are not for discussion:</p> <ul style="list-style-type: none"> <li>• SHARE Training opportunities</li> </ul>	
23.	<p><u>Date of Next Meetings:</u> Board Meeting - Tuesday 25<sup>th</sup> October 2022</p>	