

Board Meeting

Tuesday 29th November 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 (25.10.22)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee – Progress Report	Noting
6.	Rent & Service Charge Increase Consultation	Approval
7.	Review of Former Tenant Debt - Bad Debt Write Off	Approval
8.	Annual Bonus	Approval
9.	Board Succession Planning	Approval
10.	Delegated Authority & Reporting Guidelines	Approval
11.	Public Access to Office	Noting
12.	Performance Reports – October 2022	Noting
13.	Chair's Items	Noting
14.	Chief Executive's Items	Noting
15.	<u>Minutes of Committee Meetings</u>	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:
21.	<u>Date of Next Meeting:</u> Board Meeting - Tuesday 31 st January 2023