

Board Meeting

Tuesday 28th February 2023 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 (31.01.23)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee Progress	Noting
6.	Workforce Budget & Pay Award 2023/2024	Approval
7.	Proposed Key Performance Indicators (KPIs) for 2023/24	Approval
8.	Coronation of Kings Charles III – Public Holiday	Approval
9.	Performance Reports – January 2023	Noting
10.	Chair's Items	Noting
11.	Chief Executive's Items	Noting
12.	<u>Minutes of Committee Meetings</u>	Noting
13.	<u>Conferences, External Meetings and Training</u> <ul style="list-style-type: none"> • AWICS - Board Members - Introduction to Housing Association Finance Training – 25th January & 8th February 2023 	
14.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.	
15.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.	
16.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.	
17.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.	

18.	<p><u>For Information</u></p> <p>These items are circulated for information purposes only, and are not for discussion:</p> <ul style="list-style-type: none">• Email re Estate Walkabouts and info put up on Onedrive on 07.02.23.• Email re Minister to help launch A Roadmap to Decarbonisation in South of Scotland, invite to attend sent on 08.02.23.• Email with SHARE training course sent on 16.02.23.
19.	<p><u>Date of Next Meetings:</u></p> <p>Development Session – Tuesday 14th March 2023, 3:00pm – 5:00pm</p> <p>Board Meeting – Tuesday 28th March 2023, 5:30pm</p>