

Board Meeting

Tuesday 28th March 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 (28.2.23)	Approval
4.	File Note of previous Development Session (14.3.23)	Noting
5.	Board Action Point Tracker	Noting
6.	Upper Langlee - Progress	Noting
7.	Private Financing	Approval
8.	Annual Budget 2023/2024	Approval
9.	Financial Plan (annual review)	Approval
10.	Review of Former Tenant Debt - Bad Debt Write Off	Approval
11.	Handbooks, Strategies, Plans & Policies Review: <ul style="list-style-type: none"> i. Community Engagement Outcomes for 2022-23 ii. Community Engagement Action Plan for 2023-24 iii. Property Maintenance Policy iv. PESTLE update 	Approval Approval Approval Approval
12.	Board Succession Planning	Noting
13.	Performance Reports – February 2023	Noting
14.	Scottish Housing Regulator – Notifiable Event	Noting
15.	Chair's Items	Noting
16.	Chief Executive's Items	Noting
17.	Conferences, External Meetings and Training <ul style="list-style-type: none"> • CIH Conference Festival 	Noting

18.	<u>Minutes of Committee Meetings</u> AICC – 14 th March 2023 <ul style="list-style-type: none"> i. Operation of Delegated Authority ii. Board Appraisal Process – Panel Selection iii. Risk Management Report – annual approval iv. AICC Self Assessment Report 	Noting
19.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussions during the meeting.	
20.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.	
21.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.	
22.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.	
23.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • None 	
24.	<u>Date of Next Meetings:</u> Board Meeting - Tuesday 25 th April 2023	