

Board Meeting

Tuesday 25th April 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 (28.3.23)	Approval
4.	Board Action Point Tracker	Noting
5.	Upper Langlee - Progress	Noting
6.	Annual Review of Approved Contractors' Performance for the year 2023/2024	Approval
7.	<u>Handbooks, Strategies, Plans & Policies Review:</u> i. Employee Handbook, annual legislative updates ii. Governance Handbook, SFHA Updates iii. Scheme of Delegation iv. Decant Policy v. Health & Safety Policy Statement 2023-2024	Approval Approval Approval Approval Approval
8.	Scottish Housing Quality Standard - Abeyances and Exemptions	Noting
9.	Annual Review of Gas Servicing Contract and Contractors Performance	Noting
10.	SHR Correspondence i. Engagement Letter; ii. ARC - Updated Technical Guidance and FAQs	Approval Noting
11.	Performance Reports: i. Monthly - March 2022 ii. Annual Reports – April 2022 – March 2023	Noting
12.	Chair's Items • CEO Annual Review	Noting
13.	Chief Executive's Items	Noting
14.	<u>Minutes of Committee Meetings</u>	Noting
15.	<u>Conferences, External Meetings and Training</u>	

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"> • Getting the balance right: operational and strategic responsibility, attached as an appendix with the Board papers
21.	<u>Date of Next Meetings:</u> Board Meeting - Tuesday 23 rd May 2023 – please note this meeting is earlier in the month than normal, this is to allow time for the ARC to be reviewed and approved prior to submission to the SHR by the end of May 2023.