

## Board Meeting

Tuesday 27<sup>th</sup> June 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 (30.5.23)   | <b>Approval</b>                        |
| 4.   | Board Action Point Tracker  | <b>Noting</b>                          |
| 5.   | Upper Langlee - Progress  | <b>Approval</b>                        |
| 6.   | <u>Audited Annual Accounts</u> <ul style="list-style-type: none"> <li>Annual Report and Financial Statements for the year ended 31 March 2022</li> <li>Audit Summary Report including Management Representation Letter</li> </ul> | <b>Approval</b><br><br><b>Approval</b> |
| 7.   | Loan Portfolio Return to the Scottish Housing Regulator   | <b>Approval</b>                        |
| 8.   | Barclays – Amendment and Restatement Agreement/Restated Facility Agreement – Delegated Authority  | <b>Approval</b>                        |
| 9.   | Annual Report from AICC   | <b>Approval</b>                        |
| 10.  | Employee Satisfaction Survey 2023   | <b>Noting</b>                          |
| 11.  | Board Succession Planning   | <b>Noting</b>                          |
| 12.  | Annual Review of Register - Update  | <b>Noting</b>                          |
| 13.  | Performance Reports – May 2023  | <b>Noting</b>                          |
| 14.  | Chair's Items   | <b>Noting</b>                          |
| 15.  | Chief Executive's Items <ul style="list-style-type: none"> <li>AGM Date, Time and Location</li> </ul>   | <b>Noting</b>                          |
| 16.  | <u>Minutes of Committee Meetings</u><br>AICC Meeting on 13.06.23  | <b>Noting</b>                          |
| 17.  | <u>Conferences, External Meetings and Training</u>  |  |
| 18.  | <u>Equality Impact Assessment</u><br>Consideration of any potential Equality Impact issues resulting from discussion during the meeting.  |  |

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| 19. | <u>Risk Assessment</u><br>Consideration of any potential risks resulting from discussions during the meeting.  |
| 20. | <u>Communications to Stakeholders</u><br>Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.   |
| 21. | <u>Notifiable Events</u><br>Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.  |
| 22. | <u>For Information</u><br>These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> <li>• SHR – lessons learned on effective recording of decisions and discussions by governing bodies of RSLs. <a href="#">Read the lessons learned</a></li> <li>• Local Housing Strategy 2023-2028 Consultative Draft - Summary</li> <li>• SHR – Regulation of Social Housing in Scotland – attached.</li> <li>• SHARE Newsletter via email on 05.06.23.</li> <li>• Estate Walkabouts May-August sheet</li> <li>• Estate Walkabouts for June 2023 via email and text on 12.06.23.</li> <li>• Estate Walkabouts for 20<sup>th</sup> June 2023 via email and text on 19.06.23.-</li> </ul> |
| 23. | <u>Date of Next Meetings:</u><br>Strategy Day – Tuesday 29 <sup>th</sup> August 2023, times to be confirmed<br>AGM/Board Meeting - Tuesday 26 <sup>th</sup> September 2023   |