

Board Meeting

Tuesday 27th February 2024 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 (30.1.24)	Approval
4.	Board Action Point Tracker	Approval
5.	Upper Langlee – Progress Report	Noting
6.	Workforce Budget & Pay Award	Approval
7.	Proposed Key Performance Indicators (KPIs) 2024-25	Approval
8.	Review of Handbooks, Strategies, Plans & Policies <ul style="list-style-type: none"> • None 	
9.	Information Report on Net Zero Heat Fund Project	Noting
10.	Performance Report - January 2024	Noting
11.	Chair's Items	Noting
12.	Chief Executive's Items	Noting
13.	<u>Minutes of Committee Meetings</u> <ul style="list-style-type: none"> • None 	
14.	<u>Conferences, External Meetings and Training</u>	
15.	<u>Equality Impact Assessment</u> Consideration of any potential Equality Impact issues resulting from discussion during the meeting.	
16.	<u>Risk Assessment</u> Consideration of any potential risks resulting from discussions during the meeting.	
17.	<u>Communications to Stakeholders</u> Consideration of any issues arising during discussions which need to be communicated to staff/stakeholders.	
18.	<u>Notifiable Events</u> Consideration of any issues arising during discussions which need to be notified to Statutory/Strategic partners.	

19.	<u>Entitlements, Payments & Benefits Policy</u> Determine if there are any issues which need to be recorded in terms of this Policy.
20.	<u>Lending Facility with Barclays Bank/UTB</u> Determine if there are any events which Barclays/UTB need to be made aware of.
21.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • SFHA – Governing Board Members Forum via email on 7.2.24 • Information re Ipads via email on 7.2.24 • Link to Rita’s Retiral article via email on 12.2.24 • SHARE – upcoming training sessions via email on 20.02.24
22.	<u>Date of Next Meeting:</u> Board Meeting – Tuesday 26 th March 2024 – 5:30pm