

Board Meeting

Tuesday 30th April 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 (26.3.24)	Approval
4.	Board Action Point Tracker – no entries	Approval
5.	Development Report	Noting
6.	Annual Review of Approved Contractors' Performance for the year 2023/2024	Approval
7.	Annual Review of Gas Servicing Contract Performance for 2023/2024	Noting
8.	Scottish Housing Quality Standards (SHQS) Abeyances, Exemptions and Fails Report	Noting
9.	SHR Engagement Plan 2024/25	Noting
10.	Waverley Governance Framework	Discussion & Noting
11.	Performance Reports <ul style="list-style-type: none"> • March 2024 • April 2023-March 2024 Annual Reports 	Noting
12.	Chair's Items	Noting
13.	Chief Executive's Items	Noting
14.	<u>Minutes of Committee Meetings</u> None	Noting
15.	<u>Conferences, External Meetings and Training</u> Click on the What's on SFHA Live! to see the future events/conferences being run by SFHA. If interested let ESO know.	
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>Entitlements, Payments & Benefits Policy</u> Determine if there are any issues which need to be recorded in terms of this Policy.
21.	<u>Lending Facility with Barclays Bank/UTB</u> Determine if there are any events which Barclays/UTB need to be made aware of.
22.	<u>For Information</u> These items are circulated for information purposes only, and are not for discussion: <ul style="list-style-type: none"> • Share training courses in May via email on 10.04.24
23.	<u>Date of Next Meeting:</u> Board Meeting – Tuesday 28 th May 2024 – 5:30pm