

## Board Meeting

Tuesday 28<sup>th</sup> May 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.	Development Session File Note (30.04.24) Minutes of previous Board (30.04.24)	<b>Approval</b>
4.	Board Action Point Tracker	<b>Approval</b>
5.	Development Report	<b>Noting</b>
6.	The Annual Return on the Charter (ARC)	<b>Approval</b>
7.	SHR - Five Year Financial Projection Return (2023)	<b>Approval</b>
8.	SHR - Loan Portfolio Return	<b>Approval</b>
9.	Waverley Governance Framework	<b>Approval</b>
10.	Training Plan Review – Board Members	<b>Noting</b>
11.	Training Plan - Staff	<b>Noting</b>
12.	Chair's Items	<b>Noting</b>
13.	Chief Executive's Items	<b>Noting</b>
14.	<u>Minutes of Committee Meetings</u>	<b>Noting</b>
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>Entitlements, Payments &amp; 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"> <li>• Share – committee/board courses email sent on 02.05.24</li> </ul>
23.	<u>Date of Next Meetings:</u> AICC Meeting – Tuesday 11 <sup>th</sup> June 2024 Board Meeting – Tuesday 25 <sup>th</sup> June 2024 – 5:30pm