

Board Meeting

Tuesday 20th August 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.	The Minutes of previous Board meeting (25.06.24)	Approval
4.	Matters Arising from the Minutes	
5.	Board Action Point Tracker	Approval
6.	Development Report	Approval
7.	Policies Review: <ul style="list-style-type: none"> i. Code of Conduct (Employees) ii. Code of Conduct (Governing Board Members) iii. Entitlements, Payments & Benefits Policy iv. Entitlements, Payments & Benefits Procedure v. Recruitment & Selection Policy 	Approval
8.	Staffing Paper	Approval
9.	Continuous Self-Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
10.	Chairs Items	Noting
11.	Chief Executives Items	Noting
12.	Minutes of Committee Meetings <ul style="list-style-type: none"> • None 	Noting
13.	Items for Information <ul style="list-style-type: none"> • Email re SHARE training from Oct-Dec sent 24.07.24 • Email re Share training courses coming up in September sent 05.08.24. • CIH Blog: Scotland's Rural Housing Emergency by Paul Scott. • Scottish Housing Regulator: Preparing Annual Assurance Statements – A Thematic Review 	Noting

14.	<u>Future Meeting Dates</u> AGM – Tuesday 24 th September 2024 – 5:30pm Board Meeting – Tuesday 24 th September 2024 – 6:00pm
-----	---