

## Board Meeting

Tuesday 8<sup>th</sup> April 2025 at 4:00pm

51 North Bridge Street, Hawick /  
Virtual via Microsoft Teams Conference Call

### AGENDA

		Approval/Noting
<b>Part 1: Standing Items</b>		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (None)	
1.4	Matters Arising from Previous Board Meeting Minutes (None)	
1.3	Future Meeting Dates <ul style="list-style-type: none"> <li>Tuesday 27<sup>th</sup> May 2025 @ 3:00pm – <b>The Role of the Board in Delivering Good Governance</b> followed by</li> <li>5:30pm <b>Board Meeting</b></li> </ul>	Noting
<b>Part 2: Strategy</b>		
2.1	Procurement of Integrated Housing Management System	Approval
<b>Part 3: Governance &amp; Assurance</b>		
	N/A	
<b>Part 4: Performance</b>		
4.1	Sub-Contractor Addition Report	Approval
<b>Part 5: Items for Discussion</b>		
	N/A	
<b>Part 6: Items for Information</b>		
	N/A	
<b>Any other Competent Business</b>		