

Board Meeting

Tuesday 25th March 2025 at 5:30pm

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

Light refreshments will be available from 5:00pm

AGENDA

Questions you should be asking Housing Management		4:00pm-5:00pm
		Approval/Noting
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (28.01.25)	Approval
1.4	Matters Arising from previous Board Meeting Minutes (28.01.25) <ul style="list-style-type: none"> Item 4.4 - Business Plan & Risk Management Report – Q3 	
1.5	Future Meeting Dates <ul style="list-style-type: none"> Tuesday 8th April 2025 @ 4:00pm – Board Meeting - One Item Agenda. Tuesday 27th May 2025: <ul style="list-style-type: none"> 3:00pm – The Role of the Board in Delivering Good Governance followed by 5:30pm - Board Meeting 	Noting
Part 2: Strategy		
2.1	CEO Annual Appraisal Report	Approval
2.2	Confidential Paper	Approval
2.3	Annual Budget 2025-26	Approval
2.4	Operational Business Plan 2025-26	Approval
2.5	Annual Summer Engagement Event	Approval
Part 3: Governance & Assurance		
3.1	Policies Review <ul style="list-style-type: none"> i. Treasury Management Policy ii. Flexitime Policy iii. Remote & Hybrid Working Policy 	Approval

3.2	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
Part 4: Performance		
4.1	Former Tenant Debt - Bad Debt Write Off	Approval
4.2	Development Report	Approval
Part 5: Items for Discussion		
5.1	Staffing Paper	Approval
5.2	Chair's Items	Noting
5.3	Chief Executive's Items	Noting
5.4	Minute of Committee Meetings – AICC Meeting (25.02.25)	Noting
Part 6: Items for Information		
6.1	<u>February 2025</u> Emails sent out covering Share Training, Webinars, Annual Conference Awards & Share Newsletter. <u>March 2024</u> Emails sent out re committee/board training courses. <u>Coming Up</u> – Annual Conference 2025 - The Scottish Federation of Housing Associations Limited	Noting
Any other Competent Business		