

Board Meeting

Tuesday 28th January 2025 at 5:30pm

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

Light refreshments will be available from 5:00pm

AGENDA

Risk Seminar Presentation		3:45-5:00pm
		Approval/Noting
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (29.10.24)	Approval
1.4	Matters Arising from previous Board Meeting Minutes (29.10.24)	
1.5	Future Meeting Dates <ul style="list-style-type: none"> Tuesday 11th February 2025 AICC @ 5:30pm Tuesday 25th March 2025 @ 3:00pm – Questions you should be asking Housing Management followed by 5:30pm Board Meeting 	Noting
Part 2: Strategy		
2.1	Rent & Service Charge Increase 2025/26	Approval
2.2	Workforce Budget & Pay Review 2025/26	Approval
2.3	Staff Consultation on Working Hours	Approval
Part 3: Governance & Assurance		
3.1	Policies Review <ul style="list-style-type: none"> Pay Policy Property Services Handbook 	Approval
3.2	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
Part 4: Performance		
4.1	Health & Safety Bi-Annual Report	Noting
4.2	Reinforced Autoclaved Aerated Concrete (RAAC) Update	Noting
4.3	Development Report	Approval

4.4	Business Plan & Risk Management Report – Q3	Noting
4.5	Financial Management Accounts – Q3	Noting
Part 5: Items for Discussion		
5.1	Chairs Items	Noting
5.2	Chief Executive Items	Noting
5.3	Minute of Committee Meetings – None	Noting
Part 6: Items for Information		
6.1	Emails <ul style="list-style-type: none"> • 21.11.24 re Training Courses coming up at Share • 21.11.24 re Sharing Matters - Share's November News! • 02.12.24 – Training Courses coming up at Share. • 05.12.24 - Scotland Housing Festival 2025 programme. • 23.12.24 - Upcoming Events at Share. • 02.01.25 - Winter Newsletter link. • 06.01.24 - GBMs conference on 7.2.25. • 13.01.24 – Training courses coming up at Share 	
Any other Competent Business		