

Board Meeting

Tuesday 27th May 2025 at 5:30pm

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

AGENDA

The Role of the Board in Delivering Good Governance – presented by Angela Spence, Share		3:00-5:00pm Online
		Approval/Noting
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meetings (25.03.25 & 08.04.25)	
1.4	Matters Arising from Previous Board Meeting Minutes (25.03.25 & 08.04.25) <i>08.04.25 – Item 2.1 – Procurement of IHMS - updates</i>	Noting
1.5	Future Meeting Dates <ul style="list-style-type: none"> Tuesday 10th June 2025 @ 5:30pm – AICC Meeting Tuesday 24th June 5:30pm - Board Meeting 	Noting
Part 2: Strategy		
2.1	Five Year Financial Projections (2025)	Approval
2.2	SHR Loan Portfolio	Approval
2.3	Approval of Annual Return on the Charter 2024-25	Approval
Part 3: Governance & Assurance		
3.1	Policies Review <ul style="list-style-type: none"> i. Risk Management Policy ii. Fraud Policy 	Approval
3.2	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
3.3	SHR Engagement Plan – 2025-26	Noting
Part 4: Performance		
4.1	Business Plan & Risk Management Annual Report	Noting
4.2	Financial Management Accounts – Q4	Noting

4.3	Community Engagement Report	Approval
4.4	Tenant Safety Annual Report	Noting
4.5	Contractors & Consultants Annual Review	Approval
4.6	Complaints & Compliments 2024-25 Annual Report	Noting
4.7	Development Report	Approval
Part 5: Items for Discussion		
5.1	TPAS National Good Practice Awards 2025	Approval
5.2	Chair's Items	Noting
5.3	Chief Executive's Items	Noting
5.4	Minute of Committee Meetings – None	Noting
Part 6: Items for Information		
	<p><u>April</u> Share - Sharing Matters – news & updates.</p> <p>Committee/Board training courses, Courses & qualifications and Webinars coming up, Governance Conference; Webinars May – Oct 2025.</p> <p>SFHA News & Events in April – June 2025</p> <p><u>May</u> Share – Committee/Board Webinars and training courses</p> <p>Notification of Estate Walkabouts</p>	Noting
Any other Competent Business		