

Board Meeting

Tuesday 30th September 2025 at 6:15pm

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

Light Refreshments will be available from 5:00pm

AGENDA

		Approval/Noting
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Election of Chair, Vice Chair & Company Secretary	
1.3	AICC Membership	For Decision
1.4	Declarations of Interest	
1.5	Minutes of Previous Board Meeting (24.06.25 & 19.08.25)	
1.6	Matters Arising from Previous Board Meeting Minutes	
1.7	Future Meeting Dates <ul style="list-style-type: none"> Tuesday 28th October 3:00-5:00pm – Long Term Financial Planning and Covenants for Boards Training followed by Board Meeting at 5:30pm 	Noting
Part 2: Strategy		
2.1	Health & Safety Gap Analysis	Noting
2.2	Organisational Review	Approval
2.3	Business Plan Process (2026/27)	Approval
Part 3: Governance & Assurance		
3.1	SHR Audited Financial Statements Return	Approval
3.2	Board Meeting Schedule & Calendar of Events	Approval
3.3	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
Part 4: Performance		
4.1	Business Plan & Risk Management Report – Q1	Noting
4.2	Financial Management Accounts – Q1	Noting
4.3	Development Report	TBC

Part 5: Items for Discussion		
5.1	Chair's Items	Noting
5.2	Chief Executive's Items	Noting
Part 6: Items for Information		
6.1	<u>August</u> Share Events – training, webinars SFHA Events – conferences, training <u>September</u> Share Events – webinars, training	Noting
Any other Competent Business		