

Board Meeting

Tuesday 27th January 2026 at 5:30pm

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

Light Refreshments will be available from 5:00pm

AGENDA

		Approval/Noting
Risk Seminar Presentation		4:00pm - 5.00pm
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (28.10.25)	
1.4	Matters Arising from Previous Board Meeting Minutes	
1.5	Future Meeting Dates <ul style="list-style-type: none"> Tuesday 17th February AICC @ 5:30pm Tuesday 31st March Board Meeting at 5:30pm 	
1.6	Application for Membership and Co-option	Decision & Approval
Part 2: Strategy		
2.1	Rent & Service Charge Annual Review 2026/27	Approval
2.2	Workforce Budget & Pay Review 2026/27	Decision & Approval
Part 3: Governance & Assurance		
3.1	Policies Review	Approval
3.2	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
Part 4: Performance		
4.1	Tenancy Sustainment Report	Noting
4.2	Annual Leased Property Report	Noting
4.3	Health & Safety & Gap Analysis Update Report	Noting
4.4	Development Report	Noting
4.5	Sub-Contractor Addition Report	Approval
Part 5: Items for Discussion		

5.1	Summary Report of the Audit and Internal Control Committee - October 2025	Approval
5.2	Chair's Items	Noting
5.3	Chief Executive's Items	Noting
Part 6: Items for Information		
	Nov – Sharing Matters Newsletter Dec – SFHA News Jan – Events at Share, SFHA News, Share Sharing Matters	Noting
Any other Competent Business		