

Board Meeting

Tuesday 26th May 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
Part 1: Standing Items		
1.1	Apologies for Absence	
1.2	Declarations of Interest	
1.3	Minutes of Previous Board Meeting (31.03.26)	
1.4	Matters Arising from Previous Board Meeting Minutes	
1.5	Future Meeting Dates - Tuesday 14th July 2026 – Summer Engagement Event - Tuesday 28th July 2026 - Board Meeting at 5:30pm	
1.6	Board Membership (Co-option & Resignation)	Decision & Noting
1.7	AICC Membership	Decision
Part 2: Strategy		
2.1	Business Plan 2026-2029	Approval
2.2	Organisational Review – Staff Structure	Approval
2.3	Five Year Financial Projections	Approval
2.4	SHR Loan Portfolio	Approval
2.5	Approval of Annual Return on the Charter – 2025/26	Approval
Part 3: Governance & Assurance		
3.1	Policy Reviews: - Annual Gas Servicing - Electrical Safety Management - Damp and Mould Management	Approval
3.2	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 Annual Report	Noting
4.2	Financial Management Accounts (Q4)	Noting
4.3	Tenant Safety Annual Report (2025/26)	Noting
4.4	Contractors & Consultants Annual Review (2025/26)	Noting
4.5	Inchmyre Roof Replacement	Approval
4.6	Complaints & Compliments Annual Report (2025/26)	Noting
4.7	Health & Safety Action Plan Update	Noting
4.8	Development Report	Approval
Part 5: Items for Discussion		
5.1	Chair's Items	Noting
5.2	Chief Executive's Items	Noting
Part 6: Items for Information		
	April 2026 – Share courses & Webinars, Sharing Matters, SFHA News	Noting
Any other Competent Business		