

Board Meeting

Tuesday 28th July 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 (26.05.26)	
1.4	Matters Arising from Previous Board Meeting Minutes - Contractors & Consultants Annual Report - Inchmyre Roof Replacement 2026/27 Risk Register Scoring	Noting
1.5	Future Meeting Dates - Tuesday 11th August 2026 - AICC Meeting at 5:30pm - Tuesday 25th August 2026 – Board Meeting at 5:30pm	
Part 2: Strategy		
Part 3: Governance & Assurance		
3.1	Confidential Paper	Noting
3.2	AGM Arrangements 2026	Approval
3.3	Continuous Self Assurance – Governance Report Annual Assurance Statement Evidence	For Information & Decision to provide Continuous Assurance
3.4	Barclays Compliance Certificate	Approval
Part 4: Performance		
4.1	Staff Training & Recruitment Report	Noting
4.2	Development Report	Noting
4.3	Health & Safety Update - Gap Analysis - Employee Health & Safety	Noting

Part 5: Items for Discussion		
5.1	Chair's Items	Noting
5.2	Chief Executive's Items	Noting
Part 6: Items for Information		
	May 2026 – Sharing Matters June 2026 – Share's Sharing Matters July 2026 – Wbg Scottish Housing Sector Update; Share's GB Convention 2026, Share Events	Noting
Any other Competent Business		