Board Meeting

Tuesday 25th August 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 (28.07.26)	
1.4	Matters Arising from Previous Board Meeting Minutes	Noting
1.5	Future Meeting Dates • Tuesday 29th September 2026 - **AGM** at **5:30pm** followed by short meeting to elect Office Bearers	
Part 2: Strategy		
2.1	Annual Report & Financial Statements	Approval
Part 3: Governance & Assurance		
3.1	Annual Board Governance Paper	Noting & Decision
3.2	Policies Review • Lift Safety Management • Fire Safety Management • Asbestos Management • Standing Orders • Role Descriptions: Board Members, Vice Chair & Chair	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	Noting
4.4	AICC Annual Report 2025/26	Noting
4.5	Contractors & Consultants Update	Noting

Part 5: Items for Discussion		
5.1	Summary Report of the Audit and Internal Control Committee – August 2026	Noting
5.2	Chair's Items	Noting
5.3	Chief Executive's Items	Noting
Part 6: Items for Information		
	August – SFHA News, Share Webinars	Noting
Any other Competent Business		