

# BOARD AGENDA



04 March 2021

- |     |                                             |     |
|-----|---------------------------------------------|-----|
| 1.  | Welcome                                     | MJ  |
| 2.  | Apologies                                   | JD  |
| 3.  | Use of Seal                                 | JD  |
| 4.  | AOCB Approval                               | MJ  |
| 5.  | Declaration of Interest on any Agenda Items | ALL |
| 6.  | Membership Applications                     | JD  |
| 7.  | Matters Arising/Update                      | JD  |
| 8.  | Minutes from Previous Meeting               | MJ  |
| 9.  | Board Members - Items for Future Meetings   | ALL |
| 10. | Board Training - Verbal                     | ALL |
| 11. | Chief Executive's Report                    | JD  |

## CONSENT AGENDA

- |     |      |                                              |    |
|-----|------|----------------------------------------------|----|
| 12. | i.   | Gifts and Hospitality – <i>Standing item</i> | MJ |
|     | ii.  | Management Accounts                          |    |
|     | iii. | Quarterly Interest Earned                    |    |
|     | iv.  | Health and Safety – <i>Standing item</i>     |    |

## PRESENTATIONS

No presentations

## REPORTS FOR DISCUSSION

- |     |                                                |    |
|-----|------------------------------------------------|----|
| 13. | Delivering for You – AHA Business Plan 2021/22 | JD |
|-----|------------------------------------------------|----|

### 14. Housing Management

- |    |                         |    |
|----|-------------------------|----|
| a) | Housing First for Youth | SY |
|----|-------------------------|----|

### 15. Asset Management

- |    |                                                                     |    |
|----|---------------------------------------------------------------------|----|
| a) | Landscape Maintenance Contract                                      | JD |
| b) | Polbeth Farm, Polbeth Granting of a Servitude under General Consent | CP |

### 16. Finance and ICT

- |    |                              |    |
|----|------------------------------|----|
| a) | Quarterly Development Report | CP |
| b) | Budget 2021-22 Variation     | CP |

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|-----|------------------------------------------|--|
| 17. | AOCB – Not discussed elsewhere on Agenda |  |
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|-----|-------------------------------------|--|
| 18. | Date of Next Meeting: 01 April 2021 |  |
|-----|-------------------------------------|--|