

BOARD AGENDA



03 June 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. | Health and Safety - <i>Standing item</i> | |
| | iii. | Almond Enterprises Ltd | |
| | iv. | Policy Reviews – <i>policies are available on the portal</i> | |
| | | • Allocations Policy | |

PRESENTATIONS

No presentations

REPORTS FOR DISCUSSION

13. Housing Management

- | | | |
|----|------------------------------------|----|
| a) | Allocations Sub Committee | SY |
| b) | Housing First for Youth Evaluation | SY |

14. Asset Management

- | | | |
|----|---|----|
| a) | Central Heating Contract: Tender Approval | IT |
| b) | Render Contract: Tender Approval | IT |

15. Finance and ICT

- | | | |
|----|--|----|
| a) | SHR Five Year Financial Return | CP |
| b) | Accounting for Pensions – March 2021 | CP |
| c) | Treasury Update – Loan Port Folio return | CP |

16. Corporate Services

- | | | |
|----|--|----|
| a) | Annual Assurance Statement working group | AC |
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17. AOCB – Not discussed elsewhere on Agenda
18. Date of Next Meeting: 01 July 2021