

BOARD AGENDA



01 July 2021

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| 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

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| 12. | i. | Gifts and Hospitality – <i>Standing item</i> | MJ |
| | ii. | Quarterly Interest Earned | |
| | iii. | Health and Safety – <i>Standing item</i> | |
| | iv. | Annual Report: Gifts and Hospitality | |
| | v. | Annual Report: Openness and Confidentiality | |
| | vi. | Annual Report: Board Member Expenses | |
| | vii. | Annual Report: List of Registers 2020/21 | |
| | viii. | Annual Report: Compliance with ICT Legislation | |

PRESENTATIONS

No presentations

REPORTS FOR DISCUSSION

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| 13. | Housing Management | |
| | a) Request for zero charge garage | SY |
| 14. | Asset Management | |
| | a) Fire Safety Contract: Tender Approval | IT |
| 15. | Corporate Services | |
| | a) AEL approval of Board member | AC |
| 16. | AOCB – Not discussed elsewhere on Agenda | |
| 17. | Date of Next Meeting: 05 August 2021 | |