

BOARD AGENDA



03 February 2022

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

PRESENTATIONS

No presentations

REPORTS FOR DECISION

- | | | |
|-----|---|----|
| 11. | Reports to be approved following Audit & Finance Sub-Committee | VB |
| | i. Outcome of the Annual Rent Review – 2022/23 | |
| | ii. Draft Budget | |
| | iii. Draft 30 Year Plan | |
| | iv. Treasury Management Strategy (<i>ATFS economic report can be located on the portal</i>) | |
| | v. Risk Map: Q3 Review (<i>Full Risk Map can be located on the portal</i>) | |
| | vi. Bad Debt Write-Off | |
| 12. | Business Strategy 2022-2025 | JD |

REPORTS FOR INFORMATION

None

CONSENT AGENDA

- | | | |
|-----|---|----|
| 13. | i. Gifts and Hospitality – <i>Standing item</i> | AT |
| | ii. Health and Safety – <i>Standing item</i> | |
| | iii. Membership Applications – <i>Standing item</i> | |
| | iv. Quarterly Management Accounts | |

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- v. Quarterly Interest Earned
 - vi. Quarterly Development Report – *available on the portal*
 - vii. Quarterly Planned Programme – *available on the portal*
 - viii. Quarterly KPI Report – *available on the portal*
 - ix. AEL Update
 - x. Strategic Plan Actions Update
 - xi. Policy Reviews
 - Association Membership – *available on the portal*
14. AOCB – Not discussed elsewhere on Agenda
15. Date of Next Meeting: 03 March 2022