

BOARD AGENDA



03 March 2022

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|-----|---|-----|
| 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

None

REPORTS FOR DECISION

- | | | |
|-----|--------------------------------|----|
| 11. | Insured Loss, Katherine Street | JD |
| 12. | Tenancy Sustainment Service | SY |
| 13. | Templar Rise Reprovision | IT |

REPORTS FOR INFORMATION

- | | | |
|-----|-----------------------------------|----|
| 14. | Housing Management | |
| | a) Housing First for Youth report | SY |
| 15. | Asset Management | |
| | a) Katherine Street update | IT |

CONSENT AGENDA

- | | | |
|-----|---|----|
| 16. | 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. AEL Update – approval of Board member | |
| 17. | AOCB – Not discussed elsewhere on Agenda | |
| 18. | Date of Next Meeting: 05 May 2022 | |