

BOARD AGENDA



03 August 2023

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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 |
| 11. | AGM Statement of Readiness | JD |

PRESENTATIONS

Linda Ewart – Board appraisal feedback

REPORTS FOR DECISION

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| 12. | Reports to be approved following Audit & Finance Sub- Committee | VB |
| | i. Final Audit Findings Report (Management Letter) incl. Letter of Representation – <i>Report and letter of representation can be viewed on the portal</i> | |
| | ii. Internal Financial Controls | |
| | iii. Financial Statements to 31 March 2023 | |
| | iv. Risk Map – <i>Full risk map can be viewed on the portal</i> | |
| | v. Bad Debt Write-Off | |
| 13. | Annual Assurance Statement | CP |
| 14. | Proposed Meeting Schedule 2023-24 | CP |

REPORTS FOR INFORMATION

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| 15. | Finance and Business Support | |
| | a) Board Election Information | CP |
| | b) Election of Office Bearers and Sub-committee membership | CP |
| | c) Scottish Housing Regulator Consultation | CP |
| | d) Annual Report on Complaints – new format of report | CP |
| | e) Annual report on FOISA, EISR, SARs and Data incidents – first report | CP |

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16. Asset Management

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| a) Katherine Street Update | IT |
| b) Health & Safety | IT |

17. Housing Management

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| a) Tenant Satisfaction Survey | SY |
| b) Domestic Abuse | SY |
| c) Allocations Sub-committee | SY |
| d) Cost of Living Response | SY |

CONSENT AGENDA

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| 18. | 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 to 30 June 2023 | |
| | v. Quarterly Interest Earned | |
| | vi. Quarterly Development Report | |
| | vii. Quarterly Planned Programme | |
| | viii. Quarterly KPI Report – <i>available on the portal</i> | |
| | ix. AEL Update – <i>AEL accounts can be viewed on the portal</i> | |
| | x. Strategic Plan Actions Update | |
| | xi. Code of Conduct (<i>located on the portal, forms attached</i>) | |
| | xii. Declaration of Interest (<i>List located on the portal, forms attached</i>) | |
| | xiii. Policy Reviews – <i>policies are available on the portal</i> | |
| | <ul style="list-style-type: none">• Payments, Entitlements and Benefits Policy• Standing orders• Financial Regulations | |
| 19. | AOCB – Not discussed elsewhere on Agenda | |
| 20. | Date of Next Meeting: 02 November 2023 | |