

# BOARD AGENDA



06 June 2024

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

Stock Tour

## REPORTS FOR DECISION

- |     |  |    |
|-----|--|----|
| 11. | Intra group agreements with Almond Enterprises – <i>agreement can be viewed on the SharePoint site</i> | CP |
| 12. | Accounting for Pensions – March 204  | CP |
| 13. | Loan Portfolio Return – <i>Full Return can be viewed on the SharePoint site</i>                        | CP |
| 14. | Cost of Living payment approval  | JD |
| 15. | AEL Business Plan  | IT |
| 16. | Welfare Benefits Service   | SY |

## REPORTS FOR INFORMATION

### 17. Finance and Business Support

- |    |   |    |
|----|---|----|
| a) | Annual report on FOISA, EISR, SARs and Data Incidents | CP |
| b) | Board Election information                            | CP |

### 18. Asset Management

- |    |   |    |
|----|---|----|
| a) | Jespersion Block Fee Bid  | IT |
| b) | Tender Reports  | IT |
|    | <ul style="list-style-type: none"><li>Electrical Rewires</li><li>Bathroom Replacement</li><li>Fencing</li></ul> |    |

## CONSENT AGENDA

- |     |     |  |    |
|-----|-----|--|----|
| 19. | i.  | Gifts and Hospitality – <i>Standing item</i> | AT |
|     | ii. | Health and Safety - <i>Standing item</i>     |    |

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- iii. Membership Applications - *Standing item*
- iv. Strategic Plan Actions Update
- v. Policy Reviews – *Policies available to view in full on SharePoint Site*
  - a. Payroll Policy
  - b. Factoring Policy
  - c. Garden Policy
  - d. Damp & Mould
- 20. AOCB – Not discussed elsewhere on Agenda
- 21. Date of Next Meeting: 01 August 2024