

BOARD AGENDA



11 November 2025

1	Welcome	VB
2	Apologies	JD
3	Use of Seal	JD
4	AOCB Approval	VB
5	Declaration of Interest on any Agenda Items	ALL
6	Minutes from Previous Meeting	VB
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

Equality, Diversity & Inclusion – Tony McCaffery, Diversity Scotland

REPORTS FOR DECISION

11	Reports to be approved following Audit & Finance Sub-committee	AT
	i. Budget Assumptions – 2026/27	
	ii. Budget Revision – Forecast Out-Turn 2025/26	
	iii. Annual Rent Review	
	iv. Annual Assurance Framework and Matrix	
12	Quarterly KPI Report – amended targets	CP

REPORTS FOR INFORMATION

13	Asset Management	
	a) Contract Strategy – Reactive Repairs	IT
14	Housing Management	
	a) The Customer Voice – Q2	SY

CONSENT AGENDA

15	a) Gifts and Hospitality – <i>Standing item</i>	VB
	b) Membership applications – <i>Standing item</i>	
	c) Strategic Goals Progress Update	
	d) Quarterly Management Accounts to 30 September 2025	
	e) Quarterly Interest Earned	
	f) Quarterly Development Report	
	g) Quarterly Planned Programme	

BOARD AGENDA



11 November 2025

- h) AEL update
- i) Annual reports
 - Estate Management
 - Complaints

16 AOCB – Not discussed elsewhere on Agenda

17 CEO & Board member only session

JD

18 Date of Next Meeting: 05 February 2026