

Board Meeting

Agenda for a private meeting of the Board to be held on 16 December 2020 at 5:30pm by WebEx (Timings shown are approximate. The target closing time for this meeting is 7:15pm)

Board members

Mr I Thompson (Chair)	Mr C Jardine	Mr D McIntosh
Mr T Roehricht (Vice Chair)	Ms K Kennedy	Ms P Russell
Mr J Muir	Mrs C Lumsden	Mrs J Simpson

Attending

Jean Gray, Chief Executive Officer	Esther Wilson, Director of Housing and Support
Ann Wood, Director of Care	Helen McMorran, Director of Business Support
Howard Vaughan, Director of Finance and Assets	

Agenda

Item	Subject	Lead	Paper	Estimated Timing (min)
0	Welcome to Board Meeting Declarations/Conflicts of interest	Chair	N	
	Board and Administrative Matters			
1	Minutes of previous meeting and matters arising <ul style="list-style-type: none"> • Minutes of Board Meeting 10 November 2020 • Outstanding Actions Log 	Chair	Y	10
	Strategic Matters - Decision			
2	Risk Register	CEO	Y	20
3	November Accounts Feedback from SLWG	DFA	Y	15
4	Investigation SLWG Update & Action Plan	CEO	Y	20
	Matters for Discussion, Noting & Approval			
5	Covid-19 & Remobilisation Update (Verbal)	CEO	N	10
6	Quarterly Performance Report	DBS	Y	10
7	Review of Housing Support Project Update	DHS	Y	5
8	Policies	DBS	Y	10
9	Governance Report	DBS	Y	5
	AOCB: Please advise the Chair at the start of the meeting	Chair		
	Date of Next Meeting – 9th February 2021			
	Venue – TBC			

