

## Board Meeting

Agenda for a private meeting of the Board to be held on 9 February 2021 at 5:30pm by WebEx (Timings shown are approximate. The target closing time for this meeting is 7:40pm includes 10 minute break)

### 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 – Note committee business will be 2 hours however there will also be a 10 minute comfort break after Item 4**

Item	Subject	Lead	Paper	Estimated Timing (min)
0	Welcome to Board Meeting Declarations/Conflicts of interest	Chair	N	
<b>Board and Administrative Matters</b>				
1	Minutes of previous meeting and matters arising <ul style="list-style-type: none"> <li>Minutes of Board Meeting 16 December 2020</li> <li>Outstanding Actions Log</li> </ul>	Chair	Y	10
<b>Strategic Matters – Decision</b>				
2a	Finance – Management Accounts to 31 December 2020/ Reforecast to 31 <sup>st</sup> March 2021/ Draft budget 2021/22	DFA	Y	10
2b	Strategic Objectives 2021/22	CEO	Y	10
2c	Rent Consultation Outcome Report	DHS	Y	10
2d	Remuneration Committee – salary feedback	Chair	Y	5
3	Internal Management Plan (IMP) Quarterly Update	CEO	Y	10
4	Asset Management Strategy	DFA	Y	15
<b>Matters for Discussion, Noting &amp; Approval</b>				
5	Covid-19 & Remobilisation Update (Verbal)	CEO	N	5
6	Proposal to extend HR post	DBS	Y	10

7	Co-option of Board Member	CEO	Y	5
8	Risk & Audit Committee Update (Verbal)	TR	N	5
9	Operations Committee Update (Verbal)	CL/PR	N	5
10	Policies for approval	DBS	Y	10
11	Write offs Report	DHS	Y	5
12	Governance Report	DBS	Y	5
	AOCB: Please advise the Chair at the start of the meeting	Chair		

**Date of Next Meeting - March 2021**  
**Venue - TBC**