

Board Meeting

Agenda for a private meeting of the Board to be held on 16th March 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
Mr J Clyne		

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	John Rankin, Head of Business Support (Minute)

Agenda - Note board 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	Chair	N	
	Declarations/Conflicts of interest			
	Board and Administrative Matters			
1	Minutes of previous meeting and matters arising <ul style="list-style-type: none"> Minutes of Board Meeting 9 February 2021 Outstanding Actions Log 	Chair	Y	10
	Strategic Matters - Decision			
2	Strategic Plan 2021/22	CEO	Y	15
3	Operational Governance Action Plan	CEO	Y	15
4	Finance - Management Accounts to 31 January 2021/ Update from Financial Resilience SLWG meeting 25 February 2021/ Management Accounts to 28 February 2021/Financial Impact of Covid Schedule	DFA	Y	15
5	Q3 Performance Report	Exec	Y	15
6	Tenant Participation Strategy Annual Report	DHS	Y	15

Matters for Discussion, Noting & Approval

7	Chief Executive Update (verbal)	CEO	N	10
8	Governance Report	DBS	Y	10
9	Write off/write back report	DHS/DBS	Y	5
10	Policies for approval	DBS	Y	10
	AOCB: Please advise the Chair at the start of the meeting	Chair		

Date of Next Meeting - 25 May 2021

Venue - TBC