

Board Meeting

Agenda for a private meeting of the Board to be held on 25th May 2021 at 5:30pm in St. Mary's Street (Timings shown are approximate. The target closing time for this meeting is 7:30pm)

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	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	Shirelle White, Housing Officer (Observer)
	John Rankin, Head of Business Support (Minute)

Agenda

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 16 March 2021 Outstanding Actions Log 	Chair	Y	10
	Strategic Matters – Decision			
2	Operational Governance Action Plan	CJ/CEO	Y	10
3	Risk Register Review	CEO	Y	10
4	Finance – Management Accounts to 31 March 2021/ Update from Financial Resilience SLWG meeting 20 May 2021	DFA	Y	10
	Matters for Discussion, Noting & Approval			
5	CEO Update Report	CEO	Y	10
6	Property Lease (to follow)	DHS	Y	5
7	Ogilvie – Critical Incident Report (PRIVATE MATTER)	DHS	Y	10
8	Governance Report	DBS	Y	5

9	Risk & Audit Committee Update	TR	N	10
10	Operations Committee Update	CL	N	10
11	ARC Return 2020-21 & KPI's 2021-22	DBS	Y	10
12	IMP Q4 Update & 2021-22 Objectives	DBS	Y	10
13	Policies for approval <ul style="list-style-type: none"> • Procurement • ICT System Security • Privacy 	ALL	Y	10

AOCB: Please advise the Chair at the start of the meeting Chair

Date of Next Meeting - 29 June 2021
Venue - TBC