

Board Meeting

Held: Board Room, Viewpoint Offices

Minutes of the meeting of the Board
at 2.00pm on **19th December 2023**

Paper 0
Meeting No:

Date of Meeting: 21 February 2024

Board Members

Mr I Thompson (Chair)	Mr J Clyne (JC)	Ms P Russell (PR)
Mr D McIntosh (DM)	Mr S R Mclvor (RM)	
Mr T Roehricht (TR) (Vice Chair)	Mr S Robertson (SR) (virtual)	

Attending

Jean Gray, Chief Executive Officer (CEO) Howard Vaughan, Director of Finance & Business Support (DFBS)
 Esther Wilson, Director of Housing and Care (DHC)
 Tom Hailey, Director of Assets (DA)

Apologies received

Mr L Parry

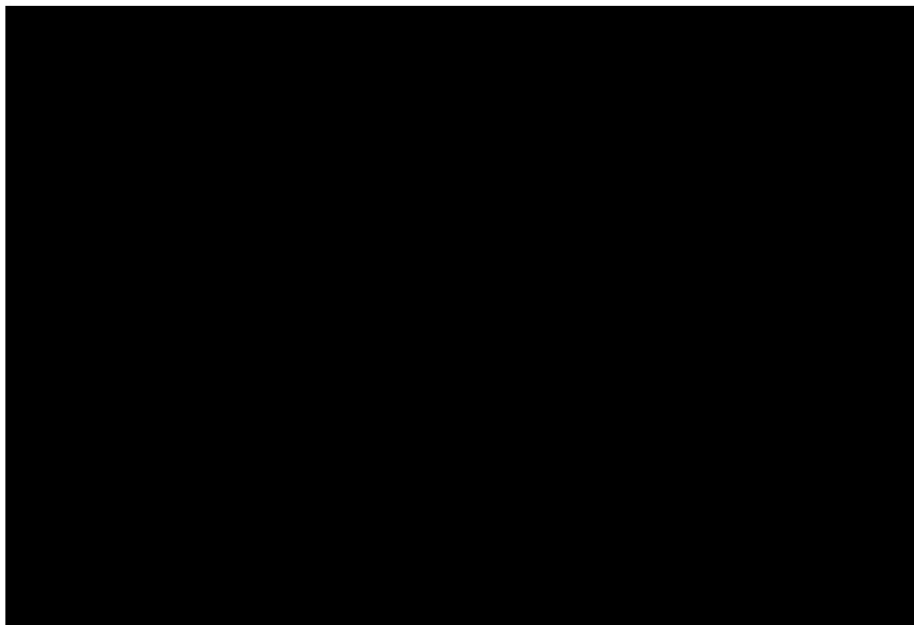
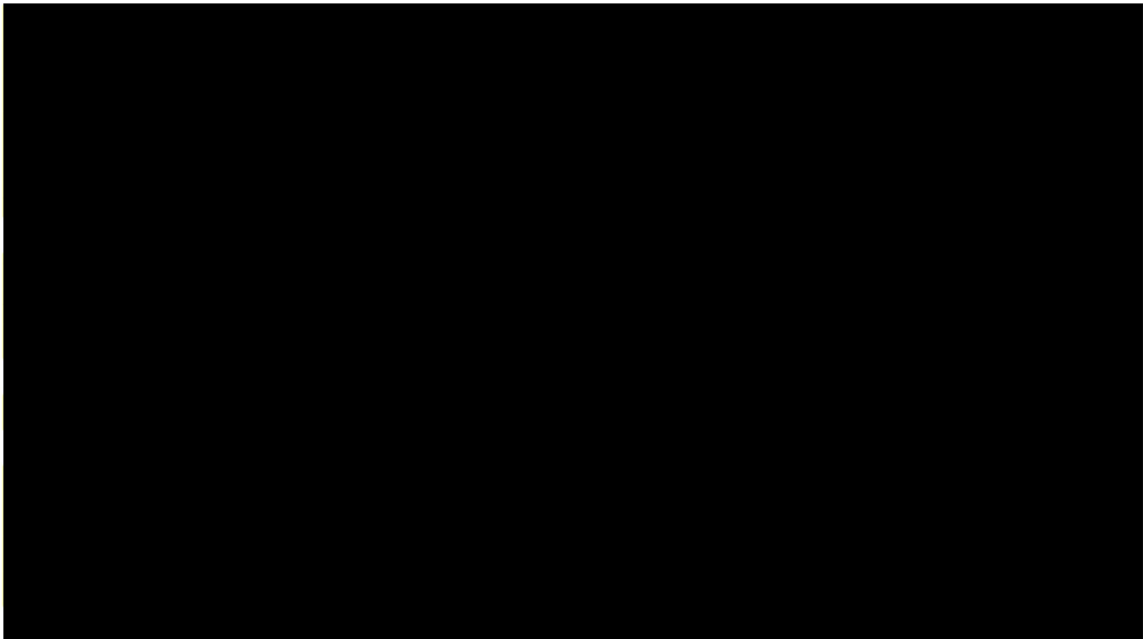
Prior to the start of the formal agenda, there was a 30 minute presentation and Q&A session on ESG (Environmental, Social and Governance) Reporting, by Andy Jack, Group Sustainability Manager at Link Group. The presentation will be uploaded to Convene.

Minutes

Item	Subject	Action	Due Date
1	Welcome to Board Meeting		
1.a.	Apologies		
	There being a quorum present, the Chair welcomed all and opened the meeting. Apologies from Mr L Parry were noted.		
1.b.	Declarations/Conflicts of Interest		
	There were no declarations and no conflicts of interest were declared.		
2	Minutes of previous meetings and matters arising		
2.a.	Minutes of previous meeting held on 14 th November 2023		
	The minutes of the meeting of 14 November 2023 were reviewed and the Board unanimously approved them as an accurate record.		
2.b.	Outstanding actions		
	DFBS attended EVH SHAPS webinar and will bring to next FRAC	DFBS	30.1.24

Item	Subject	Action	Due Date
	Updated committee calendar circulated to all members. IT proposing that June meeting moved back a week. The proposed date change to be circulated to all members by e mail to confirm suitability	DFBS	21.02.23

3	Finance Papers		
3.a.	Management Accounts to 31 October 2023		
	The DFBS highlighted the key points from the October Management Accounts which show a positive position.		



The Board approved the Management Accounts for the period to the 31 October 2023.

4	CEO Update Report		
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The CEO drew attention to the following:

Item	Subject	Action	Due Date
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Marian House

Pilot assurance inspection successfully concluded with positive outcome. The report has now been published on the Care Inspectorate website and is available on the Care Inspectorate website. DHC to include a link with the minute.

DHC 21.02.23

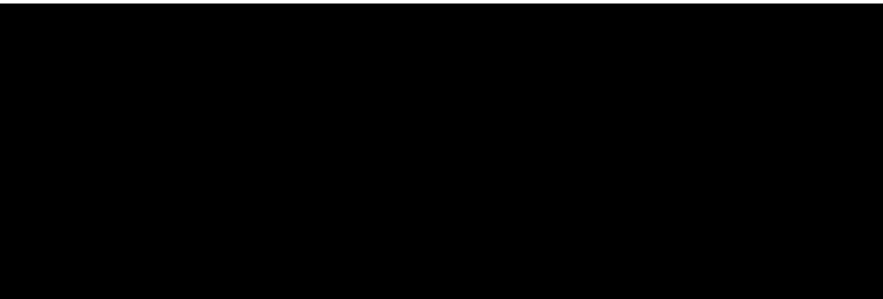
National Care Service

This has been pushed back several years due to financial situation.

Scottish Government Consultation on new Social Housing Net Zero Standard in Scotland

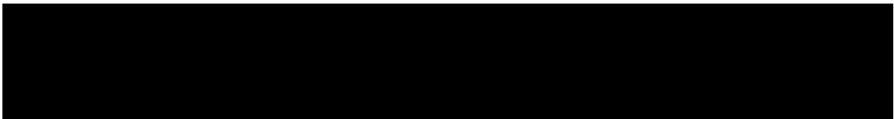
This consultation was highlighted to the Board.

TR volunteered to participate in the interview panel for the Internal Audit tender in February 2024.



The Board noted the content of the CEO Report

5	Governance Report		
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The Board noted the content of the Governance Report.

6	Policies for Review		
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The following policies were approved:
 Risk Management Policy
 Medication Policy

7.	AOCB		
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No items had been raised with the Chair in advance

Item	Subject	Action	Due Date
	<p>IT and TR both attended RBC Brewin Dolphin event – slides to be circulated</p> <p>DM asked about recruitment of additional Board members. The CEO advised that discussions with 2 potential board members were active and that another potential board member had been approached.</p>	Chair	21.02.24
8.	Date of Next Meeting		
	The next meeting is scheduled for 21 st February 2024, at 4pm		

The formal meeting closed at 3.15pm.

Approval of the minutes

Signed as a true record of the meeting, following the approval of the draft minutes by a meeting of the Board.

Signed:

Date:

Iain Thompson, Chair