

Board Meeting

Tue 01 June 2021, 18:00 - 20:00

Virtual

Agenda

18:00 - 18:02 **1. Apologies & Declarations of Interest ****

2 min

Information *Chair*

18:02 - 18:07 **2. Draft Minutes of the Meeting held on 20 April 2021 ***

5 min

Decision *Chair*

 02 - Draft Minutes_Board Meeting_200421.pdf (4 pages)

18:07 - 18:10 **3. Matters Arising & Outstanding Actions ****

3 min

Information *Director*

 03 - Outstanding Actions and Matters Arising.pdf (1 pages)

18:10 - 18:15 **4. Verbal Updates from Sub-Committees ****

5 min

4.1. Housing & Property Services Sub-Committee

Information *Housing Services Manager/Property Services Manager*

4.2. Finance & Corporate Services Sub-Committee

Information *Director/Corporate Services Manager*

18:15 - 18:30 **5. Kings Glen Update ****

15 min

Information *OTHA Technical & Development Manager*

 05 - Kings Glen Report June 2021.pdf (5 pages)

 05.1 - Kings Glen Report Appendix 1.pdf (1 pages)

18:30 - 18:45 **6. Draft Business Plan 2021-2026 ***

15 min

Decision *Director*

 06 - Business Plan 2021 - 2026.pdf (2 pages)

 Cloch Business Plan Final Draft 2021 - 2026.pdf (28 pages)

18:45 - 18:50 **7. Calendar of Meetings - June to October 2021 ***

5 min

Decision *Director*

18:50 - 19:05 8. Director's Report **

15 min

Information Director

- 08 - Directors Report.pdf (8 pages)
 - 08.1 - Directors Report Appendix 1 Audit Strategy and Annual Plan.pdf (12 pages)
 - 08.2 Appendix 2 Directors Report Housemark Headlines.pdf (1 pages)
 - 08.3 - Appendix 2b Directors Report Key Performance Forecasting - HouseMark.pdf (5 pages)
-

19:05 - 19:20 9. Performance Report - KPI's & Risk **

15 min

Information Director

- 09 - Performance Report - KPI & Risk Management.pdf (4 pages)
 - 09.1 - Performance Report Appendix 1 KPI Report 2020 2021 -Q4.pdf (8 pages)
 - 09.2 - Performance Report Appendix 2 Risk Map May 2021.pdf (11 pages)
-

19:20 - 19:30 10. Annual Report on Data Protection & Freedom of Information **

10 min

Information Corporate Services Manager

- 10 - Annual Data Protection and Freedom of Information Report 2021.pdf (2 pages)
-

19:30 - 19:35 11. AOCB

5 min

Information Chair

19:35 - 19:40 12. Reflections

5 min

Information Chair

19:40 - 19:45 13. Date of next meeting - tbc

5 min

Information Chair

Bowden, Liz
07/12/2021 14:36:45