

Board

Tue 12 October 2021, 18:00 - 20:00

via Zoom

Agenda

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

2 min

Information *Chair*

📄 00 - Agenda.pdf (1 pages)

18:02 - 18:27 **2. GAP Presentation on Furniture Project ****

25 min

Decision *Director*

2.1. Cloch Furniture Project Feasibility *

Decision *Director/Housing Services Manager*

📄 02 Furniture Project Feasibility October 2021.pdf (5 pages)

📄 02.1 Final Report - A Furniture Scheme for Cloch Housing Association - September 2021.pdf (57 pages)

18:27 - 18:29 **3. Minutes of Board Meeting held on 31 August 2021 ***

2 min

Decision *Chair*

📄 03 Draft Minutes_Board_310821 (2).pdf (9 pages)

18:29 - 18:31 **4. Minutes of Board Meeting held on 23 September 2021 ***

2 min

Decision *Chair*

📄 04 Minutes 230921.pdf (4 pages)

18:31 - 18:34 **5. Matters Arising/Outstanding Actions ****

3 min

Information *Director*

📄 05 Outstanding Actions and Matters Arising.pdf (1 pages)

18:34 - 18:49 **6. Draft Assurance Statement**

15 min

Decision *Director*

📄 06 Draft Annual Assurance Statement - Executive Summary.pdf (3 pages)

📄 06.1 Assurance Statement Improvement Plan 21-22.pdf (2 pages)

📄 06.2 Draft Annual Assurance Statement Appendix 2.pdf (2 pages)

18:49 - 18:59 **7. Policies**

10 min

Decision Various

7.1. Entitlements, Payments & Benefits

Decision Director

- 📄 07.1 Entitlement Payment & Benefits Policy.pdf (23 pages)
- 📄 07.1.1 EPB Appendix C -Tracked Changes.pdf (24 pages)

7.2. Code of Conduct for Staff

Decision Corporate Services Manager

- 📄 07.2 Code of Conduct - Staff - Executive Summary Report.pdf (1 pages)
- 📄 07.2.1 Code of Conduct - Staff.pdf (12 pages)
- 📄 07.2.2 Code of Conduct - Staff - Summary of Changes.pdf (1 pages)

7.3. Scheme of Delegation

Decision Director

- 📄 07.3 Scheme of Delegation Policy.pdf (2 pages)
- 📄 07.3.1 Revised Scheme of Delegation Appendix 1.pdf (10 pages)
- 📄 07.3.2 Previous Scheme of Delegation Policy Appendix 2.pdf (8 pages)

7.4. Disclosure of Interest

Decision Corporate Services Manager

- 📄 07.4 Disclosure of Interest.pdf (6 pages)

18:59 - 19:14 8. Governance Appraisal Report - Final Report *

15 min

Decision Director

- 📄 08 Governance Appraisal Report.pdf (39 pages)

19:14 - 19:24 9. Finance

10 min

Decision Finance Director

9.1. OSCR Return **

Information Finance Director

- 📄 09 OSCR Return 2020-21 Cover Paper.pdf (2 pages)
- 📄 09.1 OSCR 2020-21.pdf (3 pages)

9.2. LIBOR Transition Paper *

Decision Finance Director

- 📄 09.2 LIBOR Transition Report & Recommendations.pdf (7 pages)
- 📄 09.2.1 Appendix 1) ATFS Confirmation of review & support for recommendations.pdf (1 pages)

19:24 - 19:44 10. Director's Report

20 min

Information Director

- 📄 10 Directors Report.pdf (4 pages)
- 📄 10.1 Directors Report - Appendix 1 Joint Statement on new grant benchmarks.pdf (5 pages)
- 📄 10.2 Directors Report - Appendix 2 Gas Safety Management Systems.pdf (3 pages)

10.1. Business Planning Strategic Objectives (presented at the meeting) **

Information *Director*

19:44 - 19:49 **11. Kings Glen Report ****

5 min

Information *Director*

11 Kings Glen Covering Report.pdf (3 pages)

11.1 Kings Glen Appendix 1.pdf (1 pages)

19:49 - 19:51 **12. Six-Monthly Report on Donations ****

2 min

Information *Corporate Services Manager*

12 Six Monthly Review of Donations.pdf (1 pages)

19:51 - 19:56 **13. AOCB**

5 min

13.1. Timing of Board Meetings and Reflections

19:56 - 19:57 **14. Date of Next Meeting - 7 December 2021**

1 min

Information *Chair*

Musgrove, Shonaid
12/15/2021 14:35:17