

Board Meeting

Tue 20 April 2021, 18:00 - 20:00

Virtual

Agenda

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

2 min

Information *Chair*

18:02 - 18:12 **2. Minutes of Meeting held on 9 March 2021**

10 min

Decision *Chair*

 02 - Draft Board Minutes - 9 March.pdf (6 pages)

18:12 - 18:15 **3. Matters Arising & Outstanding Actions**

3 min

Information *Director*

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

18:15 - 18:25 **4. King's Glen Update**

10 min

Information *OTHA Development & Technical Services Manager*

 04 - Kings Glen Progress Report April.pdf (4 pages)

 04.1 - King's Glen Appendix.pdf (1 pages)

18:25 - 18:35 **5. Constitutional Update**

10 min

Information *Director*

 05 - Constitutional Update.pdf (3 pages)

 05.1 - Constitutional Update Appendix 1 Notifiable Events.pdf (21 pages)

 05.2 - Constitutional Update Appendix 2 Regulation Plan.pdf (2 pages)

18:35 - 18:50 **6. Lender Consent & Shared Service Agreement**

15 min

Information *Finance Director*

 06 - RBS Consent & Shared Services Agreement Report.pdf (3 pages)

 06.1 - Appendix 1) Amendment and Consent Letter (Cloch).pdf (4 pages)

 06.2 - Appendix 2) SIGNED Resolution-Office Bearers-CHA Board-24-3-21.pdf (2 pages)

 06.3 - Appendix 3) Shared Services Agreement 25-3-21 - approved.pdf (21 pages)

18:50 - 19:10 **7. Director's Report**

20 min

Information *Director*

 07 - Directors Report.pdf (8 pages)

19:10 - 19:15 **8. Review of Donations**

5 min

Information *Corporate Services Officer*

08 - Review of Donations.pdf (1 pages)

19:15 - 19:25 **9. Annual Complaints Report**

10 min

Information *Customer Connectors Team Leader*

09 - Annual Complaints Report.pdf (7 pages)

19:25 - 19:30 **10. AOCB**

5 min

Information *Chair*

19:30 - 19:30 **11. Date of Next Meeting - 1 June 2021**

0 min

Information

Bowden, Liz
07/12/2021 14:36:23