

BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 26 May 2022 AT 2.00pm at the Verandah Suite, Norton House Hotel, Edinburgh, arrival from 1.30pm for tea and coffee.

AGENDA

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|----|--------------------------|--|------------|
| 1. | Welcome | | CHAIR 2min |
| 2. | Apologies for Absence | | CHAIR 2min |
| 3. | Declarations of Interest | | CHAIR 2min |

Items for Approval

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|----|---|---------------|-------------|
| 4. | Minutes of Previous Meeting held on 31 March 2022 | PAPER NO: 4.1 | CHAIR 10min |
| 5. | HSE Legal Action | VERBAL | VK 5min |

Items from Chair/CEO

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|----|-----------------------------|--------|-------------|
| 6. | Chairs Remark's | VERBAL | CHAIR 10min |
| 7. | CEO Remarks/Reports | VERBAL | CEO 5min |
| | ○ SHR Self-Assessment | | |
| | ○ Annual Performance Review | | |

Items for Discussion/Approval

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|----|--|---------------|----------|
| 8. | ○ Business Plan 22/23 (SHR Submission) | PAPER NO: 8.1 | BD 10min |
| | ○ ARC Return | PAPER NO: 8.2 | MH 10min |
| | ○ ACIL & Ark Services Desk Top Review | VERBAL | CI 10min |
| | ○ Loan Portfolio Return | PAPER NO: 8.3 | SG 5min |
| | ○ Corporate Risk Register | PAPER NO: 8.4 | BD 10min |

Items for Discussion/Noting

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|----|---------------------------------|---------------|----------|
| 9. | ○ Period 12 Management Accounts | PAPER NO: 9.1 | SG 10min |
| | ○ Compliance Assurance | PAPER NO: 9.2 | BD 5min |
| | ○ Ark Tenant Scrutiny Group | PAPER NO: 9.3 | MH 5min |
| | ○ Board Attendance Record | PAPER NO: 9.4 | BD 5 min |

Standing Items

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|-----|-----------------------------------|--------|------------|
| 10. | ○ AIMS | VERBAL | MH 5min |
| | ○ Development Update | VERBAL | CI 5 min |
| | ○ 22/23 Programme for Improvement | VERBAL | BD 5min |
| | ○ Corporate Transition Project | VERBAL | BD/CI 5min |
| | ○ Priory Relocation/Disposal | | |
| | ○ Systems Replacement | | |

11. AOB

Close of Meeting

Date of Next Meeting: Thursday 23rd June 2022 at 12.00pm, venue TBC