



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 19 SEPTEMBER 2019 AT 14.00 HOURS IN THE BOARDROOM, THE PRIORY, CANAAN LANE, EDINBURGH

There will be a Pre Board meeting at 13.30 hours.

AGENDA

1.	Welcome		14.00 CHAIR
2.	Apologies for Absence		CHAIR
3.	Declarations of Interest		CHAIR
4.	Election of Chair & Depute Chair		14.05 BD
Items for Approval			
5.	Minutes of Previous Meeting held on 20 June 2019	PAPER NO: 5.1	14.10 CHAIR
Items for Discussion/Decision			
6.	SHR Assurance Statement	PAPER NO: 6.1	14.30 BD
	FOISA	VERBAL	14.50 BD
	Strategic Risk Register	VERBAL	15.00 BD
	Policies		
	• HM01 Allocation Policy	PAPER NO:6.2	15.05 RW
	• Care & Support Polices	PAPER NO: 6.3	BD
7.	Chairs Remarks	VERBAL	15.10 GM
	• October Strategy Day		
8.	CEO Remarks/Reports	VERBAL	15.15 BD
	• Business Plan Development Process		
	• 2019/20 Pay Award		
Standing Items			15.25
9.	AIMS Project	VERBAL	BD
	Penicuik Development	VERBAL	RW
	Making Connections Improvement Team	VERBAL	BD
	Board Training	VERBAL	VK

Items for Noting

10.	Audit sub-Committee (Annual Report by the Chair)	PAPER NO: 10.1	15.35	DP
	Finance Sub-Committee (Annual Report by the Chair)	VERBAL		KB
	Ark Commercial Investment Ltd Minutes	PAPER NO: 10.2		KB
	Ark Services Ltd Minutes	PAPER NO: 10.3		KB
	Finance Report:	PAPER NO: 10.4		RW

Meeting Close

16.00

**Date of Next Meeting: Thursday 24 October 2019 in the Priory Board Room at 10.00 hours
(Strategy Meeting)**