

**BOARD OF MANAGEMENT**

MEETING TO BE HELD ON THURSDAY 22 OCTOBER 2020 AT 14.00 HOURS

**There will be a pre Board session at 1.30, Colin Phillips Assistant Director C&S – EFQM Presentation**

**AGENDA**

1.	Welcome		CHAIR 2min
2.	Apologies for Absence		CHAIR 2min
3.	Declarations of Interest		CHAIR 2min
Items for Approval			
4.	Minutes of Previous Meeting held on 23 September 2020	PAPER NO: 4.1	CHAIR 10min
5.	Scottish Housing Regulator Regulatory Standards		CHAIR 5min
	○ Annual Assurance Statement		
	Policies		VK/MH 5min
	○ CS02 - Good Life Planning		
	○ CS04 - Risk and Vulnerability		
	○ CS05 - Support with Money		
	○ CS06 - Reducing Restrictive Practice		
	○ CS08 – Medication		
	○ CS11 – Death and Dying		
	○ CS17 – Behaviour of Concern		
	○ G36 - Keeping People Safe		
	○ HS10 – Control of Infection		
6.	Chairs Remarks	VERBAL	CHAIR 10min
	○		
7.	CEO Remarks/Reports	VERBAL	BD 10min
	○ Business Plan and Brand Launch		
	○ Head of Compliance and Improvement		
	○ Head of Organisational Development		
8.	Session 2020/21		
Items for Discussion/Decision	○ Improve our technological and digital capability	VERBAL	VK 10min
	○ We will develop ARKs website to support business needs		
	○ Create a culture of excellence		
	○ Communicate new Vision, Mission and Values	VERBAL	BD 10min
	○ Achieve EFQM Committed to Excellence		CP 10min

Business Plan Focus 2021/25	VERBAL	BD 10min
○ ET & SLT review of objectives and milestones		
○ Board engagement		
○ Board reporting		
○ Strategic planning process		
Operational Planning	VERBAL	BD 10min
○ Items will cover key organisational developments		
Environmental Scanning	VERBAL	BD 10min
○ Scottish Government Housing to 2040 Strategy		
○ SHR Regulatory Framework		
○ SFHA Governance Framework		
○ Review of Adult Social Care		

Items for Noting

9. Period 6 Management Accounts	VERBAL	RW 10min
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**Meeting Close**

**Date of Next Meeting: Thursday 10 December at 14.00 via Zoom.**