

BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 18 JUNE 2020 AT 1400 HOURS REMOTELY.

There will be NO Pre Board meeting.**AGENDA**

1.	Welcome New Member Approval	PAPER NO: 1.1	CHAIR VK
2.	Apologies for Absence		CHAIR
3.	Declarations of Interest		CHAIR
Items for Approval			
4.	Minutes of Previous Meeting held on 20 Feb 2020 Minutes of Previous Meeting held on 21 March 2020	PAPER NO: 4.1 PAPER NO: 4.2	CHAIR
Items for Discussion/Decision			
5.	Business Plan 2020-2025 SRR Objectives & Dashboard Report 2019-2020 (Summary report) SHR 5-Year Financial Plan submission	PAPER NO: 5.1 PAPER NO: 5.2 PAPER NO: 5.3 PAPER NO: 5.4	BD BD RW RW
6.	Chairs Remarks <ul style="list-style-type: none"> • Board Recruitment • Letter from Board to ARK Employees 	VERBAL	GM
7.	CEO Remarks/Reports <ul style="list-style-type: none"> • Appointment of New Executive Team Members • Appointment of New SLT Members • Re-Branding Launch • Covid-19 Response 	VERBAL	BD
Standing Items			
8.	Property Developments, Penicuik & Livingston	PAPER NO: 8.1	BD
Items for Noting			
9.	Finance Report for Year to March 2020 Finance Report to end May 2020 Board Attendance Record Completed ARC Sub Committee Minutes <ul style="list-style-type: none"> • Audit Sub Committee 26 Feb 20 • Finance Sub Committee 10 March 20 	PAPER NO: 9.1 PAPER NO: 9.2 PAPER NO: 9.3 VERBAL VERBAL	RW RW BD RW DP KB

Date of Next Meeting: Wednesday 20 August in the Priory Board Room at 14.00 hours