



BOARD OF MANAGEMENT

MEETING TO BE HELD ON WEDNESDAY 23 SEPTEMBER 2020 AT 11.00 HOURS

There will be no Board only session.

AGENDA

- | | | | |
|----|----------------------------------|--|-------|
| 1. | Welcome | | CHAIR |
| 2. | Apologies for Absence | | CHAIR |
| 3. | Declarations of Interest | | CHAIR |
| 4. | Election of Chair & Depute Chair | | BD |

Items for Approval

- | | | | |
|----|--|---------------|-------|
| 5. | Minutes of Previous Meeting held on 20 August 2020 | PAPER NO: 5.1 | CHAIR |
| | Chair of Finance Sub Committee | VERBAL | CHAIR |
| | Membership of Finance Sub Committee | VERBAL | CHAIR |
| | Chair of Audit Sub Committee | VERBAL | CHAIR |
| | Membership of Audit Sub Committee | VERBAL | CHAIR |
| | Housing Working Group | VERBAL | CHAIR |
| | Group Subsidiaries | VERBAL | CHAIR |

Items for Discussion/Decision

- | | | | |
|----|--------------------------------------|---------------|-------|
| 6. | SHR Regulatory Framework Review | PAPER NO: 6.1 | BD |
| 7. | Chairs Remarks | VERBAL | CHAIR |
| | ○ N/A | | |
| 8. | CEO Remarks/Reports | VERBAL | BD |
| | ○ New Brand and Business Plan Launch | | |

Standing Items

- | | | | |
|----|---------------------------|--------|----|
| 9. | New Property Developments | VERBAL | CI |
| | AIMS | VERBAL | MH |

Items for Noting

- | | | | |
|-----|---------------------------------------|----------------|----|
| 10. | Ark Commercial Investment Ltd Minutes | PAPER NO: 10.1 | KB |
| | Ark Services Ltd Minutes | PAPER NO: 10.2 | KB |
| | Q1 Objectives: | PAPER NO: 10.3 | RW |
| | Finance Report: | PAPER NO: 10.4 | RW |

Meeting Close

Date of Next Meeting: Thursday 22 October at 14.00 via Zoom.