

BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 28 October 2021 AT 14.00 HOURS, REMOTELY.

There will be NO Pre Board meeting.

AGENDA

1.	Welcome		CHAIR
2.	Apologies for Absence		CHAIR
3.	Declarations of Interest		CHAIR
Items for Approval			
4.	Minutes of Previous Meeting held on 22 August 2021	PAPER NO: 4.1	CHAIR 5mins
	Minutes of Previous Meeting held on 23 September 2021	PAPER NO: 4.2	
	Policies for Approval	PAPER NO: 4.3	VK 5mins
	<ul style="list-style-type: none"> o G17 Retention of Documents Policy (obsolete) 		
Items for Discussion/Decision			
5.	Chairs Remarks	VERBAL	GM 10mins
6.	CEO Remarks/Reports	VERBAL	BD 10mins
	<ul style="list-style-type: none"> o Method of Board and Sub Committee Meetings o Scottish Government Winter Financial Package for Health and Social Care 		
Standing Items			
7.	AIMS	VERBAL	MH 5mins
	Finance Report	PAPER NO: 7.1	SG 10mins
	Fife Legal Case	VERBAL	VK 5mins
8.	Strategic Discussion		
	<ul style="list-style-type: none"> o Housing to 2040 o Strategic Review 	PRESENTATION VERBAL	CI 45mins BD 20mins
Items for Noting			
9.	Audit Sub-Committee Minutes	VERBAL	DP
	Finance Sub-Committee Minutes	VERBAL	KB

Date of Next Meeting: Thursday 9 December at 14.00 via Zoom

Meeting dates for 2022 to follow.



MTG: BOM 05/21