



## **BOARD OF MANAGEMENT**

MEETING TO BE HELD ON THURSDAY 12 DECEMBER 2019 AT 14.00 HOURS IN THE BOARDROOM, THE PRIORY, CANAAN LANE, EDINBURGH

**There will be a Pre Board meeting at 1.30pm**

## **AGENDA**

- |    |                       |  |       |
|----|-----------------------|--|-------|
| 1. | Welcome               |  | CHAIR |
| 2. | Apologies for Absence |  | CHAIR |

### Items for Approval

- |    |   |               |       |
|----|---|---------------|-------|
| 4. | Minutes of Previous Meeting (1) held on 19 September 2019 | PAPER NO: 4.1 | CHAIR |
|    | Minutes of Previous Meeting (2) held on 19 September 2019 | PAPER NO: 4.2 |       |
|    | Minutes of Previous Meeting (3) held on 24 October 2019   | PAPER NO: 4.3 |       |
|    | Finance – 2019/20 Forecast                                | PAPER NO: 4.4 | RW    |

### Items for Discussion/Decision

- |    |   |               |       |
|----|---|---------------|-------|
| 5. | SHR Assurance Statement                                   | PAPER NO: 5.1 | BD    |
|    | Strategic Risk Register                                   | VERBAL        | BD    |
|    | Decision by the Executive Sub-Committee- Care and Support | PAPER NO: 5.2 | BD    |
|    | Decision by the Executive Sub-Committee- Housing          | VERBAL        | BD    |
|    | Housing Terms of Reference                                | PAPER NO: 5.3 | CHAIR |
|    | Policies  |               |       |
|    | • G06 Standing Orders                                     | PAPER NO: 5.4 | BD    |
|    | • HM12 Home Loss & Disturbance                            | PAPER NO: 5.5 | BD    |

- |    |                        |        |       |
|----|------------------------|--------|-------|
| 6. | Chairs Remarks         | VERBAL | CHAIR |
|    | • October Strategy Day |        |       |
|    | • SHR                  |        |       |

- |    |                                    |                  |    |
|----|------------------------------------|------------------|----|
| 7. | CEO Remarks/Reports                |                  |    |
|    | • Business Plan Development Update | PAPER NO: 7.1(a) | BD |
|    | • Draft Business Plan Framework    | PAPER NO: 7.1(b) | BD |
|    |                                    | VERBAL           | BD |

### Standing Items

- |    |                                     |               |    |
|----|-------------------------------------|---------------|----|
| 8. | AIMS Project                        | PAPER NO: 8.1 | BD |
|    | Penicuik Development                | VERBAL        | BD |
|    | Making Connections Improvement Team | VERBAL        | BD |
|    | Board Training                      | VERBAL        | VK |
|    | FOISA                               | VERBAL        | BD |

## Items for Noting

9.	Draft Finance Sub-Committee Minutes - 11.11.19	PAPER NO: 9.1	KB
	Draft Audit Sub-Committee Minutes - 20.11.19	PAPER NO: 9.2	DP
	ARKHA Membership Update	PAPER NO: 9.3	BD
	Development Objectives 2019/20 - Report Summary	PAPER NO: 9.4(a)	RW
	Development Objectives 2019/20 Appendix 1	PAPER NO: 9.4(b)	RW
	Business Dashboard	PAPER NO: 9.5	RW

**Meeting Close****16.00****Date of Next Meeting: Thursday 20 February 2020 in the Priory Board Room at 14.00 hours**