

**BOARD OF MANAGEMENT**

MEETING TO BE HELD ON THURSDAY 29 SEPTEMBER 2022 AT 11.45 HOURS at Hilton Edinburgh Carlton Hotel, 19 North Bridge, Edinburgh

**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 |  | SECRETARY |

## Items for Approval

- |    |  |        |       |
|----|--|--------|-------|
| 5. | Proposed Governance Structure  | VERBAL | CHAIR |
|    | <ul style="list-style-type: none"><li>• Chair of Finance Sub Committee<ul style="list-style-type: none"><li>○ Membership of Finance Sub Committee</li></ul></li><li>• Chair of Audit Sub Committee<ul style="list-style-type: none"><li>○ Membership of Audit Sub Committee</li></ul></li><li>• Housing and Property Working Group</li><li>• Chair of Ark Commercial Investment</li><li>• Board Members of Ark Commercial Investment</li><li>• Chair of Ark Services</li><li>• Board Members of Ark Services</li></ul> |        |       |

**Meeting Close****Date of Next Meetings:**

**Thursday 27 October at Hilton Edinburgh Carlton Hotel, 19 North Bridge, Edinburgh, (Strategy Day)**

**Thursday 15 December at 14.00 via Zoom and attendance at the Priory (Hybrid), (Ordinary Board Meeting)**