BOARD AGENDA

05 May 2022

1.	Welcome	**AT**
2.	Apologies	**JD**
3.	Use of Seal	**JD**
4.	AOCB Approval	**AT**
5.	Declaration of Interest on any Agenda Items	**ALL**
6.	Minutes from Previous Meeting	**AT**
7.	Matters Arising/Update	**JD**
8.	Board Members - Items for Future Meetings	**ALL**
9.	Board Training - Verbal	**ALL**
10.	Chief Executive's Report	**JD**

PRESENTATIONS

No presentations

REPORTS FOR DECISION

11.	Reports to be approved following Audit & Finance Sub-Committee	**VB**

    i.   Risk Map – *Full risk map can be viewed on the portal*
    ii.   Bad Debt Write-Off

12.	Accounting for Pensions	**CP**
13.	Insurance Renewal	**CP**
14.	Loan Portfolio Return	**CP**
15.	Five Year Projections	**CP**

REPORTS FOR INFORMATION

16.	**Housing Management**	
	a) Allocation paper	**SY**

17.	**Asset Management**	
	a) AEL Business Plan & Budget approval – *Business plan and budget can be viewed on the portal*	**IT**

18.	**Finance and ICT**	
	a) ICT Update	**CP**

19.	**Corporate Services**	
	a) Annual Return on the Charter (ARC) and EESSH Submission – *Draft Return can be viewed on the portal*	**JD**

b) Annual Assurance Statement working group
c) Revised KPI reporting 2022/23

CONSENT AGENDA

20. i.   Gifts and Hospitality – *Standing item*   **AT**
     ii.   Health and Safety - *Standing item*
     iii. Membership Applications - *Standing item*
     iv.   Quarterly Management Accounts
     v.   Quarterly Interest Earned
     vi.   Quarterly Development Report
     vii. Quarterly Planned Programme Report – *Full programme can be located on the portal*
     viii. Quarterly KPI Report – *Full KPI pack can be viewed on the portal*
     ix.   Strategic Plan Actions Update

21. AOCB – Not discussed elsewhere on Agenda

22. Date of Next Meeting: 04 August 2022