

BOARD AGENDA



07 August 2025

1	CEO & Board member only session	JD
2	Welcome	AT
3	Apologies	JD
4	Use of Seal	JD
5	AOCB Approval	AT
6	Declaration of Interest on any Agenda Items	ALL
7	Minutes from Previous Meeting	AT
8	Matters Arising/Update	JD
9	Board Members – Items for Future Meetings	ALL
10	Board Training – Verbal	ALL
11	Chief Executive's Report	JD
12	AGM Statement of Readiness	JD

PRESENTATIONS

Board Appraisal Feedback – Linda Ewart

REPORTS FOR DECISION

13	Reports to be approved following Audit & Finance Sub- Committee	VB
	i. Impairment review of housing assets	
	ii. Final Audit Findings Report (Management Letter) incl. Letter of Representation – <i>Report and letter of representation can be viewed on the portal</i>	
	iii. Internal Financial Controls	
	iv. Financial Statements to 31 March 2025	
	v. Internal Audit Action Plan Update	
	vi. Risk Map: Quarter 1 Review	
14	Annual Assurance Statement	CP
15	Proposed Meeting Schedule 2025-26	CP
16	SHIP	IT
17	AEL update	IT

REPORTS FOR INFORMATION

18	Job Evaluation Project	JD
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19 Business Plan 2025 to 30 JD

20 **Asset Management**

- a) Procurement Challenge IT
- b) RAAC Update

21 **Finance and Business Support**

- a) Election of Office Bearers and Sub-committee membership CP

22 **Housing Management**

- a) The Customer Voice SY

CONSENT AGENDA

- 23
- a) Gifts and Hospitality – *Standing item* AT
 - b) Membership applications
 - c) Health and Safety Annual Report
 - d) Quarterly Management Accounts to 30 June 2025
 - e) Quarterly Interest Earned
 - f) Quarterly Development Report
 - g) Quarterly Planned Programme
 - h) Quarterly KPI Report
 - i) Strategic Goals Progress Update
 - j) Asset Management Sub-committee minutes – For information
 - k) Code of Conduct (*located on the portal, forms attached*)
 - l) Declaration of Interest (*list located on the portal, forms attached*)
 - m) Policy Reviews – *policies are available on the portal*
 - Estate Management Policy

24 AOCB – Not discussed elsewhere on Agenda

25 Date of Next Meeting: 02 October 2025