

PROVIDING HOMES | SHAPING COMMUNITIES

Agenda

Name of Meeting	Board	Date of Meeting	18 September 2017
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN	Time of Meeting	5.15 pm

-	Check In	-	-	5.10 pm
1.	Election of Office Bearers	For Approval (VR)	NC	5.15pm
2.	Welcome and Apologies			
3.	Declaration of Interest			
4.	Minute of Previous Meeting (26 June 2017)	For Approval (RE)	NC	
5.	Matters Arising	For Discussion	NC	
6.	Presentation by Harper MacLeod Derek Hogg	For Discussion	NC	5.20 pm
7.	Refinancing Report	For Approval (RE)	С	5.25 pm
8.	Group Report and Financial Statements	For Noting (RE)	С	5.45 pm
9.	SHR Regulatory Framework Self-Assessment	For Noting (RE)	NC	5.55 pm
10.	Asset Management and Maintenance Update	For Approval (RE)	NC	6.05 pm
11.	CVPS – Gift Aid	For Approval (RE)	С	6.15 pm
12.	Performance Report	For Discussion (RE)	NC	6.20 pm
13.	Strategic Risk Register	For Discussion (RE)	NC	6.35 pm
14.	Repossessions Actions	For Approval (RE)	С	6.45 pm
15.	Disposal of Heritable Security for Private Finance	For Approval (RE)	С	6.55 pm
16.	Committee Reports 16.1 Finance Committee 16.2 Innov8 Board 16.3 Health and Safety Board	For Noting (RE) For Noting (RE) For Noting (RE)	NC C NC	7.00 pm
17.	Any Other Business	-		
18.	Date of Next Meeting – 11 December 2017	-		
19.	Check Out	-	С	