

Agenda

Name of Meeting	Board	Date of Meeting	26 March 2018
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN	Time of Meeting	5.15 pm

-	Check In	-	-	5.10 pm
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1.	Welcome and Apologies			5.15pm
2.	Declaration of Interest			
3.	Minute of Previous Meeting (11/12/17)	For Approval (RE)	NC	
4.	Action Log	For Approval (RE)	NC	5.20pm
5.	Presentation by CVPS- Annual Report	For Approval (RE)	NC	5.25pm
6.	Annual Budget- 2018/19	For Approval (RE)	C	5.40pm
7.	Refinancing Report	For Approval (RE)	C	5.50pm
8.	a)Section 107 consent & b)Standard Securities	For Approval (RE)	C	6.10pm
9.	Business Plan 2018	For Approval (RE)	C	6.15pm
10.	Asset Management Strategy	For Approval (RE)	NC	6.20pm
11.	Internal Audit Plan 2018-2021	For Approval (RE)	NC	6.30pm
12.	New Supply Programme – Quarter 4 Update	For Approval (RE)	C	6.35pm
13.	Review of New Build Development Procedures	For Approval (RE)	C	6.45pm
14.	Governance Excellence Plan, including Independence Agreement	For Approval (RE)	NC	7.00pm
15.	Mortgage to Rent Disposal	For Approval (RE)	C	7.15pm
16.	Performance Report	For Discussion (RE)	NC	7.20pm
17.	Strategic Risk Register	For Discussion (RE)	NC	7.25pm
18.	Committee Minutes 18.1 Finance Committee 18.2 Audit and Risk Committee	For Noting (RE) For Noting (RE)	NC C	7.30pm
19.	Any Other Business	-		
20.	Date of Next Meeting	-		
21.	Check Out	-	C	