

## Agenda

Name of Meeting	Board	Date of Meeting	17 September 2018
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN, 1 <sup>st</sup> floor meeting room	Time of Meeting	5.30pm

-	AGM 5.00pm-5.30pm (Board Room, 2nd floor)	-	-	
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1.	Election of Office Bearers, Committee Members and nominees	For Approval (VR)		5.30pm
2.	Welcome and Apologies			
3.	Declaration of Interest	For Noting		
4.	Minute of Previous Meeting (25/6/18)	For Approval (RE)	NC	
5.	Board Meeting Action Log	For Approval (RE)	NC	
6.	Ilona McGowan – Leave of Absence	For Approval (RE)	NC	
7.	Health & Safety Governance	For Approval (RE)	NC	
8.	Quarter 1 Performance Report & 2018 Landlord Report	For Approval (RE)	NC	
9.	CVPS Gift Aid	For Approval (RE)	C	
10.	New Supply Programme Update 10.1 New Supply Programme Progress Report 10.2 Wilton Street, Coatbridge	For Approval (RE) For Approval (RE)	C C	
11.	Committee Minutes 11.1 CVPS Board - 7 June 2018 11.2 Finance Committee - 30 August 2018 11.3 Audit and Risk Committee - 2 August 2018 11.4 Health and Safety Board - 9 August 2018 11.5 Innov8 Board - 10 July 2018	For Approval (RE)	C	
12.	Organisational Development Strategy and Organisational Structure	For Approval (RE)	C	
13.	EVH Pay Award Consultation	For Approval (RE)	C	
14.	Strategic Partnership Opportunity and Board Sub Group Remit	For Approval (RE)	C	
15.	Any Other Business	-		
16.	Date of Next Meeting: Strategy Day 16 November 2018 CVHA Board 10 December 2018 (Scottish Housing Regulator will be in attendance)	-		

17.	Check Out	-	C	
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*C = Confidential Paper*      *RE = Report Enclosed*  
*NC = Non-Confidential Paper*      *TR = Tabled Report*  
*VR = Verbal Report*