

Agenda

Name of Meeting	Board	Date of Meeting	10 December 2018
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN, 1 st floor meeting room	Time of Meeting	5.30pm

-	Presentation from Ilene Campbell, Director of Tenants Information Service -TIS accreditation for the Customer Panel (optional) and Check In	-	-	5.00 pm
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1.	Welcome and Apologies				5.30pm
2.	Declaration of Interest	For Noting			
3.	Presentation - Customer Panel – Arrears Management Sharon Donohoe (Tenants Information Service) Sheena MacVicar (Tenant) Margaret Parton (Tenant) Les Peck (Tenant)	For Discussion and Action (RE)	NC		5.30pm
4.	Minute of Previous Meeting (17/9/18)	For Approval (RE)	NC		5.50pm
5.	Board Meeting Action Log	For Approval (RE)	NC		
6.	Introduction by Scottish Housing Regulator Janet Dickie and Simon Stone	For Discussion	NC		5.55pm
7.	Treasury Management Policy	For Approval (RE)	C	CG	6.05pm
8.	Governance Update	For Approval (RE)	NC	CG	6.10pm
9.	Quarter 2 Performance Report and Strategic Risk Register	For Discussion (RE)	NC	LH	6.25pm
10.	Rental Strategy and Affordability	For Approval (RE)	NC	LW	6.35pm
11.	CVPS Lease Agreements (Charges)	For Approval (RE)	C	CG	6.50pm
12.	New Supply Programme Update	For Noting (RE)	NC	JT	6.55pm
13.	WDHA Update	For Discussion (RE)	C	LW	7.00pm
14.	Committee Minutes: 14.1 Innov8 Board 5 September 2018 14.2 CVPS Board 6 September 2018 14.3 Health & Safety Board 8 November 2018 14.4 Finance Committee 15 November 2018 14.5 Audit & Risk Committee 1 November 2018	For Noting (RE)	C		7.05pm

15.	Share Memberships Applications	For Approval (RE)	C	RB	7.10pm
16.	Any Other Business -Resignation of E Harkins (Chair of Audit & Risk Committee)	-			
17.	Date of Next Meeting: 18 March 2019	-			
18.	Check Out	-	C		7.15pm

C = Confidential Paper *RE = Report Enclosed*
NC = Non-Confidential Paper *TR = Tabled Report*
VR = Verbal Report