

Board

Tue 20 July 2021, 18:00 - 20:00

Via Zoom

Agenda

18:00 - 18:02 **1. Apologies and Declaration of Interest**

2 min


Chair

 00 - Agenda.pdf (1 pages)

18:02 - 18:32 **2. Presentation on Governance Review Outcomes by Elaine Byrne, Arneil Johnston**

30 min

Elaine Byrne

 02.1 Governance Review Table of Recommendations.pdf (4 pages)

18:32 - 18:40 **3. Minutes of 1st June 2021**

8 min

Chair

 03.0 Minutes - 1 June 2021.pdf (5 pages)

18:40 - 18:45 **4. Matters Arising/Outstanding Actions**

5 min

Director

 04.0 Outstanding Actions and Matters Arising.pdf (1 pages)

18:45 - 18:45 **5. Kings Glen Update**

0 min

Development Officer, OTHA

 05.0 Kings Glen Board Meeting Report_July 2021120721.pdf (4 pages)


 05.1 Monthly Expenditure Appendix 1.pdf (1 pages)

18:45 - 18:45 **6. Tender for Kitchens, Bathroom and Boiler Contract**

0 min

Property Services Manager


 06.0 Kit, Bath and Heating Tender Report.pdf (5 pages)


 06.1 Appendix Consultant Kit, Bath and Heating Tender Report.pdf (11 pages)

18:45 - 18:45 **7. Loan Portfolio Return to the SHR**

0 min

Finance Director

 07.0 Loan Portfolio Return 31-3-2021 Cover Paper.pdf (2 pages)

 07.1 Appendix Loan Portfolio Return as at 23.06.21 prior to approval & submission.pdf (17 pages)

18:45 - 18:45 **8. Director's Report**

0 min

Director

- 📄 08.0 Directors Report.pdf (5 pages)
- 📄 08.1 Directors Report - Appenidx 1 Letter to landlords - Annual Assurance Statements - June 2021.pdf (2 pages)
- 📄 08.2 Directors Report Appendix 2 Internal Audit Report.pdf (10 pages)

18:45 - 18:45 **9. Noting of "In Between" Meeting Decisions**

0 min

9.1. Changes to Budget 2021/22

Finance Director

- 📄 09.1.0 2021-22 Post Year End Budget Review.pdf (5 pages)
- 📄 09.1.1 2021-22 Post Yr End Budget Appendices.pdf (5 pages)

9.2. Five Year Finance Projection Return to SHR

Finance Director

- 📄 09.2.0 FYFPReturn - 25-6-21.pdf (2 pages)
- 📄 09.2.1 FYFPReturn - 25-6-21.pdf (10 pages)

18:45 - 18:45 **10. Cloch Plus - Furniture Business Proposal**

0 min

Director

- 📄 10.0 Feasibility Study & Business Case - Executive Summary Extract - Covering Report.pdf (1 pages)
- 📄 Executive Summary Extract - Furniture.pdf (7 pages)

18:45 - 18:45 **11. A.O.C.B.**

0 min

11.1. Intranet

Corporate Services Manager

18:45 - 18:45 **12. Reflections**

0 min

Chair

18:45 - 18:45 **13. Date of Next Meeting: ?? August 2021**

0 min

Chair

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12/15/2021 14:30:25