

Board Meeting (following the AGM)

Thu 23 September 2021, 07:30 - 20:00

Virtual

Agenda

07:30 - 07:33 **1. Apologies & Declarations of Interest**

3 min

Information *Director*

 00 Agenda.pdf (1 pages)

07:33 - 07:40 **2. Election of Office Bearers**

7 min

Decision *Director*

2.1. Election of Chair *

Decision *Director*

2.2. Election of Vice Chair *

Decision *Chair*

2.3. Election of Secretary *

Decision *Chair*

07:40 - 07:40 **3. Role Descriptions ***

0 min

Decision *Chair*

3.1. Chair's Role Description

Decision *Chair*

 03.1 - Chairs Role Description.pdf (5 pages)

3.2. Vice Chair's Role Description

Decision *Chair*

 03.2 - Vice Chair Role Description.pdf (2 pages)

3.3. Secretary's Role Description

Decision *Chair*

 03.3 - Secretary Role Description.pdf (7 pages)

3.4. Board Members Role Description

Decision *Chair*


 03.4 - Board Member Role Description.pdf (6 pages)

3.5. Code of Conduct for Board Members (& Summary of Changes)

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Decision *Chair*

 03.5 - Code of Conduct - Governing Body Members.pdf (12 pages)

 03.5.1 - Summary of Changes to GB Code of Conduct.pdf (2 pages)

3.6. Breach of Code of Conduct for Board Members

Decision *Chair*

 03.6 - Code of Conduct for Governance Body Members - Breach of the Code.pdf (9 pages)

07:40 - 07:40 4. Timetable for Meetings to August 2022 **

0 min

Discussion *Chair*

 04 - Timetable of Meetings.pdf (1 pages)

07:40 - 07:40 5. Policies and Remits - Reviews *

0 min

5.1. Board Remit

Decision *Chair*

 05.1 - Board Remit Policy.pdf (6 pages)

5.2. Standing Orders

Decision *Chair*

 05.2 - Standing Orders Policy.pdf (9 pages)

5.3. Rules of the Association - Eligibility to join the Board

Decision *Chair*

 05.3 - Rules of the Association & Eligibility for the Board.pdf (4 pages)

5.4. Remit of the Housing & Property Services Sub-Committee

Decision *Chair*

 05.4 - Remit of Housing Property Services Sub-Committee.pdf (4 pages)

5.5. Remit of the Finance & Corporate Services Sub-Committee

Decision *Chair*

 05.5 - Remit of Finance and Corporate Services Sub-Committee.pdf (5 pages)

07:40 - 07:40 6. Choice of Sub-Committee *

0 min

6.1. Sub-Committee Choices by Board Members (each Board Member should expect to join at least 1 sub-committee)

Decision *Chair*

07:40 - 07:40 7. Draft Scheme of Delegation - for comments **

0 min

Discussion *Chair*

07:40 - 07:40 8. AOCB

0 min

Discussion

Chair

07:40 - 07:40 9. Date of Next Meeting - 12 October 2021

0 min

Information

Chair

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