

**Board Meeting Agenda**  
**232<sup>nd</sup> Meeting: Thursday 21 November 2019**  
**At 5.30 p.m. in 44-46 Bank Street, Irvine, KA12 0LP**

**AGENDA**

		<b>Data Class</b>
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Previous Minutes – Minutes of the Board Meeting held on Wednesday 19 September 2019	Public
4.	Matters Arising	
5.	Substantive Business	
5.1	Corporate Plan and Risk Register Update	Public
5.2	Budget and Business Plan Assumptions	Confidential
5.3	Sheltered Housing Review	Confidential
5.4	Audit & Risk Committee Terms of Reference	Public
5.5	Membership Register	Public
5.6	OSCR Annual Return	Public
5.7	Environmental and Sustainability Policy	Public
5.8	Equality and Diversity Action Plan	Public
5.9	Irvine Customer Plan	Public
5.10	Operational Performance Report	Public
5.11	Financial Performance Report	Confidential
5.12	MD Report	Public
6.	Minutes / Updates: a) Neighbourhood Services Committee Meeting – 26 September 2019 (Unconfirmed)	Confidential

	b) Audit & Risk Committee Meeting – 4 November 2019 (Unconfirmed)	Confidential – will be published in next quarterly update
	c) Group Board Core Brief – 11 October 2019	Confidential
7.	Disclosure	
8.	Any Other Business	
9.	Date of Next Meeting – 5.30 p.m. on Thursday 30 January 2020 – Board Meeting at 44-46 Bank Street, Irvine	