

Board Meeting Agenda
234th Meeting: Thursday 30 January 2020
At 5.30 p.m. in 44-46 Bank Street, Irvine, KA12 0LP

AGENDA

		Data Class
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Previous Minutes – Minutes of the Board Meetings held on: <ul style="list-style-type: none"> • Thursday 21 November 2019 and • Saturday 18 January 2020. 	Public Confidential
4.	Matters Arising	
5.	Substantive Business	
5.1	30 Year Financial Plan	Confidential
5.2	Streamlined Evictions	Public
5.3	Operational Performance Report	Public
5.4	Financial Performance Report	Confidential
5.5	Development Update	Confidential
5.6	Scheme of Delegation – Financial Authorisation Limits	Public
5.7	Unacceptable Behaviour Policy	Public
5.8	Domestic Abuse Policy	Public
5.9	Health, Safety and Environment Policy	Public
5.10	Board Learning and Development Plan	Public
5.11	MD Report	Public
6.	Minutes/Updates: <ul style="list-style-type: none"> a) Neighbourhood Services Committee Meeting – 21 November 2019 	Confidential
	b) Group Board Core Brief – 12 December 2019	Confidential
7.	Disclosure	

8.	Any Other Business	
9.	Date of Next Meeting – 5.30 p.m. on Thursday 26 March 2020 – Board Meeting at 44-46 Bank Street, Irvine	