

Board Meeting Agenda
235th Meeting: Thursday 26 March 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 Meeting held on Thursday 30 January 2020.	Public
4.	Matters Arising	
5.	Substantive Business	
5.1	Board Terms of Reference	Public
5.2	Capital Investment Programme 2020/21	Confidential
5.3	Loan Portfolio Return	Restricted
5.4	Operational Performance Report	Public
5.5	Financial Performance Report	Restricted
5.6	KPIs / Operational Performance Targets 2020/21 (Verbal)	
5.7	Chair's Action Procedure	Public
5.8	MD Report (Verbal)	
6.	Minutes/Updates: a) Unconfirmed Audit & Risk Committee Meeting – 9 March 2020 b) Update on Group Neighbourhood Services Committee Meeting – 9 January 2020 c) Group Board Core Brief – 16 January 2020	Confidential Confidential Confidential
7.	Disclosure	
8.	Any Other Business	
9.	Date of Next Meeting – 5.30 p.m. on Wednesday 27 May 2020 – Board Meeting at 44-46 Bank Street, Irvine	