

**Board Meeting Agenda**  
**236<sup>th</sup> Meeting: Wednesday 27 May 2020**  
**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 Thursday 26 March 2020.	Public
4.	Matters Arising	
5.	Substantive Business	
5.1	Covid-19 Pandemic Update	Public
5.2	Corporate Plan 2017/20 Implementation Plan	Public
5.3	ARC Submission	Public
5.4	Loan Portfolio Return	Restricted
5.5	Thistle Housing Services	Public
5.6	Treasury Policy	Public
5.7	Operational Performance Report	Public
5.8	Financial Performance Report	Internal
5.9	MD Report	Public
5.10	Board Group Appraisal Process	Internal
5.11	Annual Write Offs	Public
5.12	Equality, Diversity and Inclusion Action Plan Update	Public
5.13	Formal Customer Involvement Strategy Update	Public
6.	Minutes/Updates: a) Unconfirmed Audit & Risk Committee Meeting – 17 April 2020 (attached at item 5.1) b) Update on Group Neighbourhood Services Committee Meeting – 27 February 2020	Confidential  Confidential

	c) Group Board Core Brief – 12 March and 14 April 2020	Confidential
7.	Disclosure	
8.	Any Other Business	
9.	Date of Next Meeting – 5.30 p.m. on Thursday 2 July 2020 – Board Meeting at 44-46 Bank Street, Irvine	

PH / db  
13/5/2020