

Board Meeting Agenda
237th Meeting: Thursday 2 July 2020
At 5.30 p.m. by Blue Jeans video conference

AGENDA

		Data Class
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Previous Minutes – Minutes of the Board Meeting held on Wednesday 27 May and the Special Board held on 9 June 2020.	Public
4.	Matters Arising	
5.	Substantive Business	
5.1	Covid-19 Pandemic Update	Public
5.2	Corporate Plan 2020/23 (To follow)	Public
5.3	Draft Financial Statements	Restricted
5.4	Financial Regulations	Public
5.5	Leasing of Properties	Public
5.6	Capital Works Programme 2020/21	Public
5.7	MD Appraisal	Internal
5.8	Operational Performance Report	Public
5.9	Financial Performance Report	Internal
5.10	MD Report	Public
5.11	Managing Director's Remuneration (Board Only)	Confidential
6.	Minutes/Updates: a) Unconfirmed Audit & Risk Committee Meeting – 15 June 2020 b) Unconfirmed Group Neighbourhood Services Committee Meeting – 23 April 2020	Confidential Confidential
7.	Disclosure	
8.	Any Other Business	

9.	Date of Next Meeting – 5.30 p.m. on Thursday 27 August 2020 – Board Meeting at 44-46 Bank Street, Irvine	
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23/6/2020