

Board Meeting Agenda
238th Meeting: Thursday 27 August 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 Thursday 2 July 2020.	Public
4.	Matters Arising	
5.	Substantive Business	
5.1	Covid-19 Pandemic Update	Public
5.2	Corporate Plan 2020/23 – Year 1 Delivery Plan	Internal
5.3	Financial Plan	Restricted
5.4	Rule 67 Statement by Secretary	Public
5.5	Succession Planning (To follow)	Internal
5.6	Board Group Appraisal Action Plan (Verbal report)	
5.7	Financial Crime Policy	Internal
5.8	Asset Management Strategy	Public
5.9	Tree and Woodland Management Policy	Public
5.10	Donations Policy	Internal
5.11	Data Protection and CCTV Policies	Internal
5.12	Development Appraisal Model	Restricted
5.13	Progress Reports on Development Projects	Restricted
5.14	Operational Performance Report	Public
5.15	Financial Performance Report	Internal
5.16	MD Report	Public

6.	Minutes/Updates: a) Unconfirmed Group Neighbourhood Services Committee Meeting – 25 June 2020 b) Group Board Core Brief – May, June and July 2020	Confidential Confidential
7.	Disclosure	
8.	Any Other Business	
9.	Date of Next Meeting – 5.30 p.m. on Wednesday 16 September 2020 – Special General Meeting 6.00 p.m. on Wednesday 16 September 2020 – Annual General Meeting 6.30 p.m. on Wednesday 16 September 2020 – Special Board Meeting All Meetings via Blue Jeans	

PH / db
18/8/2020