

## <u>Special Board Meeting of Irvine Housing Association Ltd:</u> <u>Monday 25 July 2022 at 6.00 p.m. via MS Teams video conference</u>

## **AGENDA**

		Data Class
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Substantive Business	
3.1	Amended Financial Statements	Confidential
4.	Any Other Business	
5.	Date of Next Meeting – Thursday 18 August 2022 at 5.30 p.m. – 251st Board Meeting at the Gailes Hotel, Marine Drive, Irvine	

DMcL / db 12/10/2022