



Agenda

Board of Management Meeting to be held on **Thursday, 17 June 2021** at **6.30pm**

The meeting will be held online using Zoom.

Joining instructions for Zoom will be issued separately.

Staff/Adviser(s) in Attendance:	Donna Birrell (CEO) Kirsty Brown (DCEO/DFCS) Craig Wood (DHPS) Hilary Tennant (GCO) (Minutes) Gary Dickson, SFHA will be in attendance for Item 9 only
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Agenda Item	Subject	Author	Attached	Approval Required
1.	Apologies			
2.	Declarations of Interest			
3.	Development Exception Reports 3.1 Balmaha Exception Report 3.2 Drymen Exception Report	 GCC GCC	 ✓ ✓	 ✓ Noting
4.	Health and Safety 4.1 Health and Safety Update 4.2 Landlord Facilities Health and Safety	 Verbal Verbal	 - -	 For information For information
5.	Group Minutes Board 5.1 Minute of Board of Management Meeting: 20 May 2021 5.2 Confidential Minute of Board of Management Meeting: 20 May 2021 Subsidiary: None Audit and Risk Committee: None Working Groups: None	 GCO CEO	 ✓ ✓	 ✓ ✓

	Investment: None			
6.	Matters Arising Schedule	CEO	✓	✓
7.	Record of Electronic Approvals No Report	-	-	-
8.	Group Key Risks Group Key Risk Review Appendix 1: Group Key Risk Register <i>Please note that the Business Continuity update & SHR COVID 19 Quarterly Information Return will follow by email for information during period of Coronavirus.</i>	CEO	✓	✓
9.	Strategy Digital Strategy Update <i>Please note that Gary Dickson from the SFHA will be in attendance for this item to update on the work that SFHA are doing to support RSLs to develop Digital Strategies.</i>	CEO	Presentation	For information
10.	Finance SHR Financial Returns i. SHR Loan Portfolio Return (LPR) ii. SHR 5 Year Fin. Projections (FYFP) iii. Updated 30 Year Fin. Projections	DCEO/DFCS DCEO/DFCS DCEO/DFCS	✓ ✓ ✓	✓ ✓ ✓
11.	Governance Ethical Conduct and Notifiable Events/Annual Assurance Status			
	11.1 Notifiable Events: No Report	-	-	-
	11.2 Office Bearers Decisions: No Report	-	-	-
	11.3 Governance of the Development Process Investment Appraisal Assumptions 2021/22	DHPS	✓	✓
	11.4 Group Learning and Development Plan	CEO	✓	✓
	11.5 Access to Information Charging Statement	GCO	✓	✓
	11.6 Annual Performance Report 2020/21 and AGM 2021	CSO	✓	Noting
	11.7 Board Members Standing Down and seeking re-election and those Members subject to Nine-Year Assessment Review	CSO	✓	✓

	11.8 Recommendations from Audit & Risk Committee: No Report	-	-	-
	11.9 New Member Applications: No Report	-	-	-
12.	Operations No Report	-	-	-
13.	Performance and Policy 13.1 Draft Policy for Review and Adoption: RSG Disposals Policy <i>Please note that the FOI Quarterly Statistics return submissions in February and May will be emailed for information</i>	CEO	Previously circulated and available on Decision Time	✓
14.	Chief Executive's Report	CEO	✓	✓
15.	Action Tracker	CEO	✓	✓
16.	Attendance at Conference/Seminar or Networking Events: Board Member Feedback	Board Members	Feedback to be given at the meeting	For information
17.	Any Other Competent Business			
18.	Review/Reflections of Meeting <ul style="list-style-type: none"> ○ Did we challenge constructively/effectively when necessary? ○ Did we make good decisions? ○ Did we have all the information we needed to make decisions? Please email your feedback to Mark Griffiths, Chair	Chair	Feedback to be given at the meeting	For noting
19.	Date of Next Meetings: <ul style="list-style-type: none"> • Group Briefing Session: Equality & Diversity TBC • Joint Training Session: Effective Questioning, Scrutiny and Challenge 21 June & 8 July 2021 6.30pm • Audit & Risk Committee Pre Session Thursday 29 July 2021, draft Annual Assurance Verification and scrutiny of evidence TBC • Audit & Risk Committee Thursday 29 July 2021, TBC • Board Thursday 12 August 2021 6.30pm • Group Strategy Session, Friday 10 September 2021, 10am-4pm 	Chair		For noting

N.B. If you have questions about any of the enclosed papers, please do not hesitate to contact the identified report author for clarification in advance of the meeting.