

Agenda

Name of Meeting	Board of Management	Date of Meeting	31 January 2011
Venue of Meeting	Scott Street, Motherwell	Time of Meeting	5.15 pm

1.	Sederunt		
2.	Apologies		
3.	Declaration of Interest		
4.	Minutes of Previous Meeting (29 November 2010)	For Approval	NC
5.	Matters Arising		
6.	Committee Reports		
	6.1 – Operations Committee	For Noting (RE)	NC
	6.2 – Investment Committee	For Noting (RE)	NC
7.	Rent Consultation 2011/12	For Approval (RE)	NC
8.	Governance and Business Planning Review	For Noting (RE)	NC
9.	Risk Register Review – 31 December 2010	For Noting (RE)	NC
10.	Customer Care Monitoring	For Noting (RE)	NC
11.	Policies		
	11.1 – Housing Allocation Policies	For Approval (RE)	C
	11.2 – Access to Information Policy	For Approval (RE)	NC
12.	Standing Items		
	12.1 – Membership Applications	For Approval (VR)	NC
	12.2 – Section 66 Consent and Disposals	For Approval (VR)	NC
	12.3 – Write Off Reports	For Approval (RE)	NC
	12.4 – Repossessions Update	For Approval (RE)	NC
13.	SFHA Pension Scheme Review and Consultation	For Approval (RE)	C
14.	Clyde Valley Housing Network	For Noting (RE)	C
15.	Corporate Resources Committee	For Noting (RE)	C
16.	AOCB		
17.	Date of Next Meeting – 14 March 2011		