CLYDE VALLEY HOUSING ASSOCIATION

PROVIDING HOMES | SHAPING COMMUNITIES

Agenda

Name of Meeting	Board of Management	Date of Meeting	23 May 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 (14 March 2011)	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.	Business Plan 2011-2041	For Approval (RE)	C
8.	Annual Efficiency Plan 2011/12 and Statement 2010/11	For Approval (RE)	NC
9.	Regulatory Statement	For Noting (RE)	NC
10.	Scottish Government Consultation Documents	For Noting (RE)	NC
11.	Standing Items 11.1 – Membership Applications 11.2 – Section 66 Consent and Disposals 11.3 – Repossession Update	 For Approval (VR) For Approval (VR) For Approval (RE)	 NC NC NC
12.	AOCB		
13.	Date of Next Meeting – 8 August 2011		

C = Confidential Paper *RE = Report Enclosed*
NC = Non-Confidential Paper *TR = Tabled Report*
VB = Verbal Report