

Agenda

Name of Meeting	Board of Management	Date of Meeting	10 October 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 (8 August 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
	6.3 – Finance Committee	For Noting (RE)	NC
7.	Sub Committee Membership	For Noting (RE)	NC
8.	Governance Review Update	For Noting (RE)	NC
9.	Innovation and Investment Fund	For Noting (RE)	NC
10.	Consultation Responses:		
	10.1 – SHR: Regulation of Social Housing	For Approval (RE)	NC
	10.2 – Scottish Govt: Scottish Social Housing Charter	For Approval (RE)	NC
	10.3 – ScGovt: Extension to Right To Buy Suspension	For Approval (RE)	NC
11.	Policies		
	11.1 – Electrical Inspections Policy	For Approval (RE)	NC
12.	Standing Items		
	12.1 – Membership Applications	For Approval (RE)	NC
	12.2 – Section 66 Consent and Disposals	For Approval (RE)	NC
	12.3 – Write Offs	For Approval (RE)	NC
	12.4 – Repossessions Update	For Approval (RE)	NC
13.	Revised Business Plan 2011	For Noting (RE)	C
14.	5 Year Viability Return	For Noting (RE)	C
15.	Corporate Services Committee	For Noting (RE)	C
16.	CVPS Board	For Noting (RE)	C
17.	AOCB		
18.	Date of Next Meeting – 5 December 2011		