

Agenda

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| Name of Meeting | Board of Management | Date of Meeting | 7 May 2008 |
| Venue of Meeting | Moorings Hotel, Motherwell | Time of Meeting | 5.15 pm |

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| 1. | Sederunt | |
| 2. | Apologies | |
| 3. | Declaration of Interest | |
| 4. | Minutes of Previous Meeting (18 February 2008) | For Approval |
| 5. | Matters Arising | |
| 6. | Committee Reports | |
| | 6.1 Building and Development Committee | For Noting (RE) |
| | 6.2 Housing and Technical Services Committee | For Noting (RE) |
| | 6.3 Corporate Resources Committee | For Noting (RE) |
| 7. | The Scottish Government (HAR & SHR) | For Noting (RE) |
| 8. | Clyde Valley Group Direct Contracting | For Approval (RE) |
| 9. | LSVT Agreements | For Approval (RE) |
| 10. | Write Off Requests 2007-08 | For Approval (RE) |
| 11. | Reference to Charitable Status | For Noting (RE) |
| 12. | KPIs 2008/09 | For Approval (RE) |
| 13. | Report on Registers | For Noting (RE) |
| 14. | CVHA Affiliations | For Approval (RE) |
| 15. | Director Appointment to CVPS Board | For Approval (RE) |
| 16. | AOCB | |
| | 16.1 Section 66 Disposals | For Approval (RE) |
| | 16.2 Membership Applications | For Approval (RE) |
| | 16.3 Repossession Report | For Approval (RE) |
| 17. | Date of Next Meeting – 9 June 2008, Moorings Hotel | |