

Agenda

Name of Meeting	Board of Management	Date of Meeting	18 February 2008
Venue of Meeting	Moorings Hotel, Motherwell	Time of Meeting	5.15 pm

1.	Sederunt	
2.	Apologies	
3.	Declaration of Interest	
4.	Minutes of Previous Meeting (5 November 2007)	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)
	6.4 Finance Committee	For Noting (RE)
	6.5 CVPS Board of Directors	For Noting (RE)
7.	Budget 2008/09	For Approval (RE)
8.	Internal Management Plan 2008-2011	For Approval (RE)
9.	Rent Increase 2008/09	For Approval (RE)
10.	Community Initiatives Project Conclusion	For Noting (RE)
11.	Policy Review Schedule 2008	For Noting (RE)
12.	Policies	
	12.1 Minimal Lettable Standard Policy	For Approval (RE)
	12.2 Use of Seal Procedure	For Approval (RE)
	12.3 IT Security Policy	For Approval (RE)
13.	Performance Targets Update (Quarter 3)	For Noting (RE)
14.	Schedule 7 Declaration	For Noting (RE)
15.	EVH Wages Ballot	For Noting (RE)
16.	AOCB	
	16.1 Section 66 Disposals	For Approval (VR)
	16.2 Membership Applications	For Approval (RE)
	16.3 Repossession Report	For Approval (RE)
17.	Date of Next Meeting – 25 March 2008, Moorings Hotel	

RE = Report Enclosed

TR = Tabled Report

VB = Verbal Report