

Agenda

Name of Meeting	Board of Management	Date of Meeting	9 June 2008
Venue of Meeting	Moorings Hotel, Motherwell	Time of Meeting	5.15 pm

1.	Introductions and Welcome (Harry Deerin, CVPS Director attending the Board Meeting)	
2.	Sederunt	
3.	Apologies	
4.	Declaration of Interest	
5.	Minutes of Previous Meeting (7 May 2008)	For Approval
6.	Matters Arising	
7.	Committee Reports	
	7.1 Building and Development Committee	For Noting (RE)
	7.2 Housing and Technical Services Committee	For Noting (RE)
	7.3 Finance Committee	For Noting (RE)
8.	Treasury Report	For Approval (RE)
9.	Business Plan	For Approval (RE)
10.	Annual Performance Statistical Return (APSR) - 2007/08	For Approval (RE)
11.	Marketing and Communications Plan	For Approval (RE)
12.	KPIs to end March 2008	For Noting (RE)
13.	Policies	
	13.1 Schedule 7 Policy	For Approval (RE)
	13.2 Development Policy Manual Updates	For Noting (RE)
14.	AOCB	
	14.1 Section 66 Disposals	For Approval (RE)
	14.2 Repossession Report	For Approval (RE)
15.	Date of Next Meeting – 11 August 2008, Moorings Hotel	