

Agenda

Name of Meeting	Board of Management	Date of Meeting	11 August 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 (9 June 2008)	For Approval
5.	Matters Arising	
6.	Committee Reports	
	6.1 Housing and Technical Services Committee	For Noting (RE)
	6.2 Corporate Resources Committee (Confidential)	For Noting (RE)
7.	5 Year Viability Statement	For Approval (RE)
8.	AGM Arrangements/Appointment of Auditor	For Approval (RE)
9.	Annual Accounts	For Approval (RE)
10.	Regulatory Statement	For Noting (RE)
11.	LSVT Agreements Update	For Noting (RE)
12.	Procurement of Business Support Services	For Approval (RE)
13.	Equality Policy, Strategy and Action Plan	For Approval (RE)
14.	Tenant Focus Group Update	For Noting (RE)
15.	Disclosure of Interest Report	For Approval (RE)
16.	CVG – Fun and Information Day Review	For Noting (RE)
17.	Section 66 Consent	For Approval (RE)
18.	Policies	
	18.1 Board of Management Standing Orders	For Approval (RE)
	18.2 Board of Management Remit	For Approval (RE)
	18.3 Housing and Technical Services Remit	For Approval (RE)
	18.4 Building and Development Committee Remit	For Approval (RE)
	18.5 Finance Committee Remit	For Approval (RE)
	18.6 Audit Committee Remit	For Approval (RE)
	18.7 Corporate Resources Committee Remit	For Approval (RE)
	18.8 Bad Debts Policy	For Approval (RE)
19.	AOCB	
	19.1 Membership Applications	For Approval (RE)
	19.2 Section 66 Disposals	For Approval (RE)
	19.3 Repossession Report	For Approval (RE)
	19.4 CIH Golf Tournament	For Approval (VR)
20.	Date of Next Meeting – 27 October 2008, Moorings Hotel	

*RE = Report Enclosed
TR = Tabled Report
VB = Verbal Report*