



KINGDOM

Housing Association

Board of Management

Agenda

6 December 2019

**Carnegie Conference Centre, Dunfermline
at 12.30 pm**

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the Board of Management meeting held on 18 November 2019
4. Matters arising from the minutes of the meetings held on 18 November 2019
5. Confidential Items
6. Any other urgent business
7. Date of next meeting