

Board of Management

Agenda

18 November 2019

Saltire Centre, Pentland Court, Glenrothes

at 5.30 pm

Prior to the meeting at 5.00 pm there will be an overview of the Digital strategy by Gary Haldane, Head of Digital.

1. Election of the Vice Chair
2. Apologies
3. Declaration(s) of interest
4. To approve the minutes of the Board of Management meeting held on 21 October 2019
5. Matters arising from the minutes of the meetings held on 21 October 2019
6. Verbal update from the Audit and Financial Compliance sub committee meeting
7. Development report
8. Rent and service charge increase report 2020-21
9. Finance and Digital report
10. Chief Executive & Corporate Governance report
11. Staffing proposals report 2020/21
12. Job Evaluation report
13. Confidential Items
14. Any other business
15. Date of next meeting