



Board of Management

**Agenda
20 January 2020
Carnegie Conference Centre, Dunfermline
at 5.30pm**

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the meeting held on 6 December 2019
4. Matters arising from the minutes of the meeting held on 6 December 2019
5. To receive the minutes and any matters arising from the Audit and Financial Compliance sub committee meeting held on 18 November 2019
6. Housing Report
7. Asset Management Report
8. Chief Executive & Corporate Governance Report
9. Confidential Items
10. Any other Business
11. Date of next meeting