



# KINGDOM

Housing Association

## Virtual Board of Management meeting Agenda 16 November 2020

At 5.30 pm

	<b>Meeting Timings</b>
1. Election of the Vice Chair	5.30pm – 5.30 pm
2. Apologies	5.30pm – 5.30 pm
3. Declaration(s) of interest	5.30pm – 5.30 pm
4. To approve the minutes of the Board of Management meeting held on 19 October 2020	5.30pm – 5.35 pm
5. Matters arising from the minutes of the meeting held on 19 October 2020	5.35pm – 5.40pm
6. Verbal update from the Audit and Financial Compliance meeting held on 16 November 2020.	5.40pm – 5.50pm
7. Staffing proposals report 2021-22	5.50pm – 6.05pm
8. Finance report	6.05pm – 6.15pm
9. Chief Executive report	6.15pm – 6.30pm
10. Confidential Items	
11. Any other business	7.30pm – 7.30pm
12. Date of next meeting	7.30pm – 7.30pm

**Close meeting by 7.30pm**