

**Virtual Board of Management meeting
Agenda
7 December 2020
Virtual Meeting
At 5.30 pm**

	Meeting Timings
1. Apologies	5.30pm – 5.30 pm
2. Declaration(s) of interest	5.30pm – 5.30 pm
3. To approve the minutes of the Board of Management meeting held on 16 November 2020	5.30pm – 5.35 pm
4. Matters arising from the minutes of the meeting held on 16 November 2020	5.35pm – 5.40pm
5. Development report	5.40pm – 5.50pm
6. Digital report	5.50pm – 6.00pm
7. HR Services report	6.00pm – 6.10pm
8. Chief Executive report	6.10pm – 6.30pm
9. Scottish Housing Regulator - Letter of thanks	6.30pm – 6.40pm
10. Confidential Items	6.40pm - 7.20pm
11. Any other business	7.20pm – 7.25pm
12. Date of next meeting	7.25pm – 7.30pm

Close meeting by 7.30pm