

**Virtual Board of Management meeting
Agenda
15 March 2021
At 5.30 pm**

Prior to the meeting at 5:00pm, the Pre Board Briefing session will be an overview of the Development programme by Scott Kirkpatrick, Director of Development

	Meeting Timings
1. Apologies	5.30pm – 5.30pm
2. Declaration(s) of interest	5.30pm – 5.30pm
3. To approve the minutes of the Board of Management meeting held on 15 February 2021	5.30pm – 5.35pm
4. Matters arising from the minutes of the meeting held on 15 February 2021	5.35pm – 5.40pm
5. Minutes and actions from Sub Committee meetings held since the last Board meeting	5.40pm – 5.45pm
6. Tenant Scrutiny Panel report	5.45pm – 6.00pm
7. Interim Development Report; Landbank Acquisition Proposal	6.00pm - 6.10pm
8. Gender Pay Gap report	6.10pm – 6.20pm
9. Chief Executive report	6.20pm – 6.40pm
10. Introduction by Potential New Board Members	6.40pm - 6.55pm
11. Confidential Items	6.55pm – 7.15pm 7.15pm - 7.25pm
12. Any other business	7.25pm – 7.30pm
13. Date of next meeting	7.30pm – 7.30pm

Close meeting by 7.30pm