



KINGDOM

Housing Association

Agenda

Hybrid Meeting of the Board of Management 18 March 2024

Online or at Saltire Centre, Glenrothes at 5.30 pm

	Meeting Timings
1. Approval of Membership and KHA Board appointments	5.30 pm - 5.35 pm
2. Apologies	5.35 pm - 5.35 pm
3. Declaration(s) of interest	5.35 pm - 5.35 pm
4. To approve the minutes of the Board of Management meeting held on 19 February 2024	5.35 pm - 5.40 pm
5. Matters arising from the minutes	5.40 pm - 5.45 pm
6. Chief Executive report	5.45 pm - 5.55 pm
<u>Decision</u>	
7. Corporate Plan and Delivery Plan report	5.55 pm - 6.05 pm
8. Operations and Customer Services report	6.05 pm - 6.15 pm
9. Approval of People Policies	6.15 pm - 6.20 pm
<u>For information</u>	
10. 7 Strategic Enablers Progress report	6.20 pm - 6.30 pm
11. SHR Regulatory Framework report	6.30 pm - 6.35 pm
12. Treasury & Funding report	6.35 pm - 6.45 pm
13. Health & Safety report	6.45 pm - 6.50 pm
14. Any other business	6.50 pm - 6.55 pm
15. Confidential Item	6.55 pm - 6.55 pm
16. Date of next meeting	6.55 pm - 6.55 pm