



KINGDOM

Housing Association

Agenda

Hybrid Meeting of the Board of Management 21 October 2024

Online or at Saltire Centre, Glenrothes at 5.30 pm

	Meeting Timings
1. Election of the Chair and Vice Chair	5.30 pm – 5.40 pm
2. Appointment of the Secretary	5.40pm – 5.45 pm
3. Apologies	5.45 pm – 5.50 pm
4. Declaration(s) of interest	5.50 pm – 5.55 pm
5. To approve the minutes of the Board of Management meeting held on 19 August 2024	5.55 pm – 6.00 pm
6. Matters arising from the minutes of the meeting held on 19 August 2024	6.00 pm – 6.10 pm
7. Governance review initial findings (Verbal update by Ian Brennan)	6.10 pm - 6.20pm
8. Outline business case for Business Estate (P)	6.20 pm - 6.40 pm
9. Five Year Development Programme report (P)	6.40 pm - 6.45pm
10. Chief Executive report	6.45 pm - 6.55pm
11. Digital report (Finance System Business Case) (P)	6.55 pm - 7.10pm
12. Assurance Statement report	7.10 pm - 7.20pm
13. Annual Return on the Charter Performance Report	7.20 pm - 7.25pm
14. Corporate Services report	7.25 pm - 7.30pm
15. Confidential Item	7.30 pm - 7.30pm
16. Any other business	7.30pm - 7.30pm
17. Date of next meeting	7.30 pm - 7.30pm