



KINGDOM

Housing Association

Agenda

Hybrid Meeting of the Board of Management

24 November 2025

Online or at Saltire Centre, Glenrothes at 5.30 pm

	Meeting Timings
1. Apologies	5.30 pm – 5.30 pm
2. Declaration(s) of interest	5.30 pm – 5.30 pm
3. To approve the minutes of the Board of Management meetings held on 20 October 2025	5.30 pm – 5.35pm
4. Matters arising from the minutes of the meeting on 20 October 2025	5.35pm – 5.40 pm
5. To receive the minutes from the Committee meetings held since the last Board meeting	5.40 pm – 5.40 pm
6. Chief Executive report	5.40 pm – 5.50 pm
<u>For Approval</u>	
7. Rent & Service Charge Proposal	5.50pm - 6.00pm
<u>Delivery Plan and Performance</u>	
8. Management Accounts and Treasury Report	6.00pm - 6.10pm
9. Performance report	6.10pm - 6.20pm
10. Delivery Plan report	6.20pm - 6.30pm
<u>Group Director reports</u>	
11. Communities report	6.30pm - 6.40pm
12. Corporate Services report	6.40pm - 6.50pm
13. Any other business	6.50m - 7.00pm
14. Confidential items	7.00pm - 7.10pm
15. Date of next meeting	7.10pm - 7.10pm