



**Muirhouse  
Housing  
Association**

**The Board of Management Meeting will be held  
On Monday 15<sup>th</sup> July 2019 at 6:30pm in the Muirhouse Millennium Centre**

**\*\*\*Are you running late? Please phone/ text 07391 010 343 or 07391 010 344\*\*\***

## **AGENDA**

<b>Ref.</b>	<b>Item</b>	<b>Paper</b>	<b>Who</b>
<b>GOVERNANCE</b>			
1.	Chair's Opening Remarks		Chair
2.	Declarations of Interest		Chair
3.	Apologies		Chair
<b>REPORTS AND MINUTES FOR APPROVAL</b>			
4.	Minute of previous meeting on 13 May 2019	<i>Circulated</i>	Chair
5.	Matters Arising Schedule	<i>Circulated</i>	SM
6.	Business Plan 2019-20	<i>Circulated</i>	SM
7.	Governance Self-Assessment Standards 1+6	<i>Circulated</i>	SM
8.	Culture Report	<i>Circulated</i>	SM
9.	HR and HS Support Services Contract Review	<i>Circulated</i>	SM
10.	Procurement Policy	<i>Circulated</i>	PM
11.	Asbestos Policy	<i>Circulated</i>	PM
12.	Standing Orders	<i>Circulated</i>	SM
13.	Recruitment of Board Members Policy	<i>Circulated</i>	SM
14.	Donation Request	<i>Circulated</i>	AG
15.	Pension Review 2018-19	<i>Circulated</i>	SM
16.	Loan Portfolio and FYFP	<i>Approved via email in June</i>	
<b>REPORTS AND MINUTES FOR NOTING</b>			
17.	FOI Update	<i>Circulated</i>	AG
18.	Board Training	<i>Circulated</i>	SM
19.	Work Plan	<i>Circulated</i>	SM
<b>DEFERRED ITEMS</b>			
	Void Management Policy is deferred to allow for the implementation of some operational changes as well as a review of the void turnover costs		
20.	<b>OTHER BUSINESS</b> AGM		

**Date of next meeting**  
12 August 2019