

WESLO HOUSING MANAGEMENT

Board Meeting No 257
Wednesday 25 March 2020 at 9.30am
At 66 North Bridge Street, Bathgate



Agenda

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|----|---|--------|
| 1. | Welcome, Apologies and Board Membership | Verbal |
| 2. | Declarations of Interest | Verbal |
| 3. | Minute of the Board Meeting held 26 February 2020 | Paper |
| 4. | Matters Arising | Paper |

Items for Decision

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| 5. | Regulatory Assurance Action Plan – Update March 2020 | Interim Chief Executive, Paper |
| 6. | Internal Audit Actions and Programme 2020/21 | Finance Director and
Scott McCready, Wylie & Bissett
Paper |
| 7. | Corporate Risk Register March 2020 | Interim Chief Executive, Paper |
| 8. | Financial Regulations and Schedule of Delegated Authority | Finance Director, Paper |
| 9. | Policy Approvals | |
| | a. Communication Policy | HR Director and Operations
Director, Paper |
| | b. Safeguarding Policy | |
| | c. Repairs and Maintenance Policy | |

Items for Discussion

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| 10. | Tenants Satisfaction Survey Action Plan | Operations Director, Paper |
| 11. | Performance Report - February 2020 | Operations Director Paper |
| 12. | Interim Chief Executive Report | Interim Chief Executive,
Paper |
| 13. | Governance Review and Investigation Report Update (C) | Interim Chief Executive,
Verbal |
| 14. | Management Accounts for year ending February 2020 | Finance Director, Paper |
| 15. | Chairs report | Chair, Verbal |
| 16. | WPM Chair report (meeting held on 19 March 2020) | WPM Chair, Verbal |

Items for noting

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| 17. | Gifts and Hospitality Register | HR Director, Paper |
| 18. | Any Other Business | |
| 19. | Date, time and place of next meeting | |
| | Wednesday 29 April 2020 at 9.30am in 66 North Bridge Street | |

(c): Confidential Papers / Discussion